

## BLACK COUNTRY EXECUTIVE JOINT COMMITTEE ANNUAL GENERAL MEETING

On Wednesday 19 June 2023 at 11:00am

To be held at Walsall Council House, Lichfield Street, Walsall

## **AGENDA**

## MEMBERS - In person

Dudley MBC - Councillor Patrick Harley (Voting), Kevin O'Keefe Sandwell MBC - Councillor Kerie Carmichael (Voting), Shokat Lal Walsall MBC – Councillor Kerry Murphy (sub) (Voting), Emma Bennett (**Secretary**) City of Wolverhampton Council - Councillor Stephen Simkins (Voting), Tim Johnson

## INVITED GUESTS - In person

Shaun Darcy, Director (Walsall)

- 1. Apologies
- 2. Appointment of Chair and Vice-Chair for 2024/25
- 3. Notes of Meeting held on 24 January 2024
- 4. Matters Arising from the notes of the previous meeting
- 5. Declarations of Interest
- 6. Local Government (Access to Information) Act, 1985 (as amended): To agree that the public be excluded from the private session.
- 7. Black Country LEP Legacy Funds year-end position at 2023/24
- 8. BCJC Secretary's Annual Report Constitution and Timetable of meetings 2024/25