



City Investment Board

17 February 2023

Time 1.30 pm **Public Meeting?** NO **Type of meeting** Partnership Boards
Venue Committee Room 3 - 3rd Floor - Civic Centre

Membership

Ninder Johal (Chair)	Owner, Nachural
Stuart Anderson MP	Member of Parliament for Wolverhampton South West
Simon Archer	Director, Bilston BID
Councillor Ian Brookfield	Leader of the Council, City of Wolverhampton Council (CWC)
Mal Cowgill	Principal and Chief Executive, City of Wolverhampton College
Adam Daniels	Regional Operations Director, Countryside Properties
Lindsey Flynn	Representative of Black Country Local Enterprise Partnership
Ray Flynn	Associate Director (Place), University of Wolverhampton
Ro Hands	Owner, Learn Play Foundation
James Holland	General Manager, Collins Aerospace
Tim Johnson	Chief Executive, CWC
Josie Kelly	Chief Executive Officer, Access 2 Business
Pat McFadden MP	Member of Parliament for Wolverhampton South East
Maninder Mangat	Director, MM Consulting
Kevin Rogers	Executive Director, Paycare
Amit Sharma	Director, Sapphire Innovation
Cherry Shine	Director, Wolverhampton BID
Councillor Stephen Simkins	Deputy Leader: Inclusive City Economy, CWC
Jane Stevenson MP	Member of Parliament for Wolverhampton North East
Patricia Willoughby	Head of Policy (Housing & Regeneration), West Midlands Combined Authority (WMCA) Youth Council Representatives

Information

If you have any queries about this meeting, please contact:

Contact Darowen Jones, Programme Manager
Tel/Email email: Townsfund@wolverhampton.gov.uk

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If you have any queries about this meeting, please contact the Democratic Services team:

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Agenda

PART 1 – Items open to all attendees

Item No. *Title*

MEETING BUSINESS ITEMS - PART 1

- 1 **Apologies for absence**
- 2 **Notification of substitute members**
- 3 **Declarations of Interest**
- 4 **Minutes of the meeting of 25 November 2022** (Pages 1 - 8)
[To approve the minutes of the meeting of 25 November 2022 as a correct record.]
- 5 **Matters arising**
[To consider any matters arising from the minutes of the meeting of 25 November 2022.]
- 6 **City Investment Board Action Tracker** (Pages 9 - 12)
[To note the outcomes of actions identified at previous meetings.]

ITEMS FOR DISCUSSION OR DECISION - PART 2

- 7 **City Investment Board - Governance Documents** (Pages 13 - 38)
[To approve the refreshed City Investment Board Terms of Reference, Local Assurance Framework and Conflict of Interest Policy.]
- 8 **Levelling Up Fund Update**
[To receive a verbal update on the Levelling Up Fund.]
- 9 **Wolverhampton Prospectus**
[To receive the Wolverhampton Prospectus for noting.]
- 10 **Towns Fund Programme Update Dashboard**
[To receive a presentation on the status of Towns Fund Projects.]
 - 10a **High Street Task Force Presentation**
 - 10b **Project Updates** (Pages 39 - 50)
 - 10c **Programme Level Risk Register** (Pages 51 - 54)
- 11 **Any Other Business**