

City of Wolverhampton – City Investment Board
Action Tracker (from the meeting of 14 July 2023)

| Agenda Item No. | Issue | Action / Resolution | Board Member/Officer Responsible | Timescale | Progress / Update |
|------------------------|---|--|---|------------------|---|
| 6 | Meeting Action Tracker | 1. That nominations or expressions of interest for Vice Chair be submitted via the City Investment Board mailbox. | All | Sept 23 | 1. There has been a single expression of interest for the role of Vice Chair. In the absence of further interest the candidate has been asked to prepare a short statement before the Board are asked to vote. 2. A proposed update to the website is available to view at the meeting and can go live following the current by election process is concluded. |
| | | 2. That the Communications team be consulted on the Communications strategy with Board members. | Darowen Jones, Programme Manager, City of Wolverhampton Council | Ongoing | |
| 10c | Monitoring and Evaluation Return - June 2023 | That Kevin Rogers, Paycare Representative support with the submission of future Monitoring and Evaluation Returns. | Darowen Jones, Programme Manager, City of Wolverhampton Council | Ongoing | In readiness for the next Evaluation & Monitoring Return we will reach out to Kevin and confirm timescales and preferences on meeting formats. |

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| 12 | DLUHC Governance Pathfinder Pilot | That the City Investment Board approve proposals to participate in the Department for Levelling Up, Housing and Communities Governance Pathfinder Pilot. | Darowen Jones, Programme Manager, City of Wolverhampton Council to progress. | | |