



<b>Combined Authority Board</b>	Agenda Item
<b>31 May 2023 – Annual Meeting</b>	<b>12</b>

Title:	Calendar of Meetings 2023-24
Report of:	Edwina Adefehinti, Interim Chief Officer Legal and Governance & Monitoring Officer
Lead Member:	Mayor Dr Nik Johnson
Public Report:	Yes
Key Decision:	No
Voting Arrangements:	A simple majority of all Members present and voting. To be carried, the vote must include the vote of the Mayor, or the Deputy mayor when acting in place of the Mayor.

<b>Recommendations:</b>	
A	Approve the Calendar of Meetings for 2023/24 (Appendix 1).

<b>Strategic Objective(s):</b>	
The timetable of meetings will enable the Combined Authority to make necessary decisions in a timely manner, supporting all of the strategic objectives:	
	Achieving ambitious skills and employment opportunities
	Achieving good growth
	Increased connectivity
	Enabling resilient communities

<b>1. Purpose</b>	
1.1	To approve the calendar of meetings for the Combined Authority Board, Business Board, Statutory Committees, Thematic Committees, and other meetings of note for the 2023/24 Municipal Year.

<b>2. Proposal</b>	
2.1	The Combined Authority agrees the dates and times of ordinary meetings of the Board, its Committees and the Business Board for the coming Municipal Year at each annual meeting.
2.2	The calendar was included in the agenda for the Combined Authority Board Meeting on 22 March 2023 to give members earlier sight of proposed dates, only minor amendments have been made to the calendar since then.

### 3. Background

3.1	The sequencing of meetings has been amended from previous years following engagement with Members so that the Board meetings are at the end of each meeting cycle.
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### 4. Appendices

4.1	Appendix 1 – Calendar of Meetings 2023/24
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### 5. Implications

#### Financial Implications

5.1	None
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#### Legal Implications

6.1	None
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#### Public Health Implications

7.1	None
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#### Environmental & Climate Change Implications

8.1	None
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#### Other Significant Implications

9.1	None
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