

Appendix 1 – Proposed Amendment to the Assurance Framework

Reference from the Assurance Framework with proposed amendment as a tracked change (removal in strikethrough):

- 4.1.7 All other meetings of the Business Board shall ~~not~~ be open to the public unless determined otherwise by the Chair. This enables commercially confidential items to be discussed and for open and frank exchanges of information and views to be expressed that might not otherwise be expressed in an open forum. This forms an important element within the Combined Authority governance arrangements.