



## Board Meeting

Tuesday, 26 July 2016 - 6.00 pm - 8.30 pm

Kingswinford Community Centre, 425 High Street,  
Kingswinford DY6 8AP

### Agenda

Item	Lead
1. Welcome and apologies	PB
2. Meeting notes, matters arising and actions from last meeting	PB
3. Update, Strategy and Priorities <ul style="list-style-type: none"><li>- Black Country Sustainability and Transformation Plan</li><li>- West Midlands Combined Authority</li><li>- Update on Voluntary and Community Sector - change in landscape</li><li>- Multispeciality Community Provider</li><li>- Quality Improvement Board</li></ul>	JE/PB JE PB JE KG PB/JE
4. Project proposal - vulnerability	MB/TH
5. Contract meeting update	SH
6. Accounts update	SH
7. Questions from the public	PB
8. Any other business	All
9. Close Date of next meeting - to be agreed	PB