



Kings Heath Business Improvement District Board Meeting Minutes - Public

Date Wednesday 21st March 2018
 Time 6.00pm
 Venue Kings Heath BID office – 1a
 Station Road, B14 7SR

Present: Brett Rehling (Chair) (BR)
 Martin Mullaney: Town Centre Manager and minute taker (MM)
 Janan Choudhury (JC)
 Frank Nutt (FN)
 Charmain Hannaby (CH)
 Mabs Yasin(MY)

Apologies:
 Alvydas Luitaitis (AL)
 Neville Summerfield (NS)

No.	Agenda Item
1	Welcome/Introduction/Apologies/ Reminder of the importance of declaring any potential conflicts of interests on any items discussed during the meeting
2	‘Public’ minutes of 5th March 2018 meeting
2(i)	Approval of ‘public’ minutes of 5th March 2018 meeting. The minutes were approved
2(ii)	Updates or issues arising from the minutes that are not on the agenda later in the meeting BR mentioned that four members of the Board (BR, FN, JC and CH) had had an informal meeting with the entire Board of Kings Heath CIC on 14th March 2018. The consensus of the Board members who attended was that the meeting was positive and there were many projects the two organisations could work together on. Further details are noted in the ‘reserved’ minutes.

3	governance policies and processes
3(i)	Update on the result of the renewal ballot for the Kings Heath BID third term – verbal report by Martin Mullaney MM informed the Board that the period for businesses to challenge the result of the renewal ballot had now passed. The period ended on 16 th March 2018.
4	Theme 1 - Clean, Green and Safe Projects
4(i)	Briefing paper 1 was distributed and its contents noted.
5	Theme 2 - Promoted and Marketed Projects
5(i)	There was no update
6	Theme 3 - Vibrant and Accessible Projects
6(i)	Briefing paper 2 was distributed and its contents noted. Following some discussion, it was agreed that the date for the Kings Heath September Street Festival would be Sunday 9th September 2018.
7	Theme 4 - Supporting Your Business Projects
7(i)	There was no update
8	Delivery and Management Costs
8(i)	There was no update
9	Any other business
9(i)	MM mentioned that Val Hems, wife of former director Stan Hems had recently passed away. The Board agree to register its condolences and send a letter or flowers to her family.
9(ii)	Query was raised about the current signatories for the Kings Heath BID bank account. MM said he would get these updated.
10	Reserved matters
	See Reserved matters – these are confidential and deal with matters relating to contracts, personel issues and private correspondence. Only Directors of the company are allowed to see these.

The meeting ended at 8.30pm

Next meeting: 6.00pm Wednesday 11th April 2018