



Kings Heath Business Improvement District Board Meeting

Date Tuesday 8th January 2019
 Time 5.45pm
 Venue Kings Heath BID office – 1a
Station Road, B14 7SR

‘ Public’ Minutes

Present: Brett Rehling (BR) (Chair of the meeting)
 Martin Mullaney: Town Centre Manager and minute taker (MM)
 Mabs Yasin(MY)
 Alvydas Luitaitis (AL)

| 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 8th October 2018 meeting |
| 2(i) | Approval of ‘public’ minutes of 8th October 2018 meeting. Minutes were approved. |
| 2(ii) | Updates or issues arising from the minutes that are not on the agenda later in the meeting. MM referred to section 2(ii) and informed the meeting that Kings Heath BID is now a member of the Federation of Small Businesses MM referred to section 4(ii) and said that the street warden now has a works mobile phone. |
| 3 | governance policies and processes |

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|---|---|
| | none |
| 4 | <p>Town Centre Managers report - see paper 1</p> <p>In addition to above report the town centre manager informed the meeting of the Christmas Day desk that Phil Alden, of Feet First, set up in the Welcome area of All Saints Centre to help any homeless. The Board welcomed this initiative and the altruistic values behind it and would like their thanks to Phil noted.</p> |
| 5 | Any other business |

Meeting ended at 7.30pm

Next meeting: 5.45pm Tuesday 12th February 2019