



Kings Heath Business Improvement District Board Meeting

Date Wednesday 10th July 2019
 Time 5.30pm
 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)
 Colin Dickinson (CD)

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	New Directors none
3	‘Public’ minutes of 18th June 2019 meeting
3(i)	Approval of ‘public’ minutes of 18th June 2019 meeting. The minutes were approved.
3(ii)	Updates or issues arising from the minutes that are not on the agenda later in the meeting There were no issues arising

4	governance policies and processes
	none
5	Town Centre Managers report - see paper 1 The Board noted the contents of paper 1
6	Any other business
	none

Next meeting: 5.30pm, Thursday 8th August