



## Kings Heath Business Improvement District Board Meeting

Date Tuesday 18<sup>th</sup> June 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 attended briefly for his interview as a potential director.

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.  There were no apologies
3	<b>‘Public’ minutes of 15th May 2019 meeting</b>
3(i)	Approval of ‘public’ minutes of 15th May 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 updates or issues from the minutes.

4	<b>governance policies and processes</b>
	none
5	<b>Town Centre Managers report</b> - <b>see paper 1</b>  The contents of Paper 1 were noted.
6	<b>Any other business</b>  None

Next meeting:5.30pm Wednesday 10th July