



# Kings Heath Business Improvement District Board Meeting

Date Wednesday 15<sup>th</sup> May 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)

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	<b>New Directors</b>  Zaq Andel from Circus Mash  Brief 5 minute interview with Zaq, followed by discussion amongst the Board to whether or not to co-opt Zaq onto the Board.  Zaq sent his apologies for not being able to attend the meeting.  It was agreed to invite him to the June Board meeting
3	<b>‘Public’ minutes of 8th January 2019 meeting</b>
3(i)	Approval of ‘public’ minutes of 8th January 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 from the minutes
4	<b>governance policies and processes</b>
	none
5	<p><b>Town Centre Managers report</b>  - see paper 1</p> <p>Concern was raised about the cost of the Writers Market in April and whether it was value for money. It was agreed that the town centre manager would produce a report on the cost of the October Writers Market and seek approval from the Board before going ahead with it.</p>
6	<b>Any other business</b>

Next meeting: June? July?