**Business Board**

**Agenda for Shadow Board**

**Date: 22 March 2018**

**Induction for new members of the Board**

1. Introductions for new members of the Board (Attached)
2. Minutes of the meeting held on 8 March(Attached)
3. Terms of reference of Shadow Board(Attached)
4. Vision for the new Business Board & working arrangements with the Combined Authority(Attached)
5. Register of Interests and Conflicts Policy(Attached)
6. Accountable Body Agreement(Attached)
7. Membership of Business Board
8. Industrial Strategy
9. Forward Plan