

Black Country Consortium Ltd (BCC Ltd)

Annual General Meeting

(As captured in the approved accounts for the financial period April 2018 – March 2019)

**Monday, 20th January 2020 at 3.00pm at
NMC, 47 Birmingham Road, West Bromwich B70 6PY**

AGENDA

1. Welcome and purpose of AGM
Chairman BCC Ltd and BC LEP
Stewart Towe CBE DL
2. Principal Activities of Black Country Consortium Ltd
Sarah Middleton, CEO BCC Ltd
3. Guarantee Members and Directors BCC Ltd
Sarah Middleton, CEO BCC Ltd
 - a. Guarantee Members serving during the 12 months to March 2019
 - b. Current Guarantee Members
 - c. Appointments and resignations
 - d. Current Black Country LEP Board
4. Financial Statements
(To view the company Director's Report and Financial Statements as approved on 21st October 2019, [click here](#))
 - a. Financial Statement – Summary of income
 - b. Financial Statement – Summary of expenditure
 - c. Confirmation of AuditorsTom Westley DL,
Chair of BCC Ltd Audit Committee
5. Questions
Chairman BCC Ltd and BC LEP
Stewart Towe CBE DL
6. Close
Chairman BCC Ltd and BC LEP
Stewart Towe CBE DL

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Briefing Note

Purpose of Annual General Meeting (AGM)

Black Country Consortium Ltd (BCC Ltd) will present via a series of presentations, information relating to functions of the business, directors and financials, as captured in the approved accounts for the financial period April 2018 – March 2019.

Principal Activities of the company BC Consortium Ltd are structured around 4 prime roles;

- capacity to support public and private sector partners on strategic priorities,
- enabling partnership working between the public, private and voluntary sectors to improve the economic performance of the area,
- providing data, intelligence and policy advice on economic issues,
- acting as an advocate and champion for the Black Country.

BC Consortium provides support for a number of aligned boards including the BC LEP and the BC Active Partnerships and the related activity to these boards.

There is coordinated support on Economic Intelligence Unit, marketing & communications, corporate support and secretariat support.

Our activities have been aligned in part to the Local Enterprise Partnership with its priorities aligned with the Black Country Strategy;

- Infrastructure Development and place making
- Business Competitiveness
- Education, Employability & Skills

The Black Country Local Enterprise Partnership is a voluntary partnership formed in 2011 by the Department for Business, Innovation and Skills to help determine local economic priorities and lead economic growth and job creation within a defined local area. It is a private sector chaired partnership and looks to understand and address the barriers to business growth.

The Active Black Country Partnership is the strategic lead for Sport and Physical Activity across the Black Country, advocating the health, social and economic benefits of sport, physical activity and play for our residents. The partnership focusses on testing approaches to tackling physical inactivity amongst under-represented groups and impacting on wider socio-economic outcomes.

The Company is also responsible for the Black Country Skills Factory and the Black Country Careers and Enterprise Company.

Guarantee Members and Directors of BCC Ltd

The Leader of each of the four Black Country Local Authorities serve as Guarantee Members for BCC Ltd during their elected period of office.

Private sector business members of the Black Country Local Enterprise Partnership serve as Directors of BCC Ltd.

The AGM will present details of Guarantee Members and Directors who have served on the Board of BCC Ltd during the period of April 2018-March 2019 and present details of those that currently are members of the BCLEP Board.

Financial Statements

The financial statements for BCC Ltd were approved on 21st October 2019 and are filed with Companies House. To view the company Director's Report and Financial Statement, please visit www.the-blackcountry.co.uk/about-us/annual-accounts

The AGM will provide a summary of income and expenditure for BCC Ltd and confirmation of the Auditors.

Questions

The AGM will be held in a public forum and the company's stakeholders and the general public are invited to attend and submit questions. These questions will be held at the end of the presentations and will be facilitated by the Chair.

Please note no decision is needed in relation to the above information – these details have already been signed off and are in place with Companies House.

At this time no questions have been submitted and we are aware of one potential attendee.