

**EXTRAORDINARY GOVERNING BODY IN COMMON**

**Tuesday 21 January 2020**

**1.00 pm to 2.30 pm**

**Millichip Suite, West Bromwich Albion Football Club, Birmingham Road,  
West Bromwich, B71 4LF**

<b>Time</b>		<b>Agenda Items</b>	<b>Action</b>		<b>Lead</b>
1pm	<b>1</b>	<b>To receive apologies for absence</b>			Chair
1.05	<b>2</b>	<b>Declarations of Interests</b> To request members to disclose any interest they have, direct or indirect, in any agenda items and to note that those members may not be allowed to take part in the consideration or discussion or vote on any questions relating to that item			Chair
1.10	<b>3</b>	<b>Notification of any items of other business</b>			Chair
1.10	<b>4</b>	<b>CCG Governance Arrangements</b>			
	<b>4.1</b>	Proposed future governance from 1st April	Decision	1 – 44	Claire Parker
	<b>4.2</b>	Proposed GB working groups on operational governance	Decision	45 – 50	Paul Maubach
1.50	<b>5</b>	<b>CCG future HQ</b>			
	<b>5.1</b>	Proposed criteria for determine HQ location	Decision	51 – 56	Paul Mauback and Claire Parker
2.05	<b>6</b>	<b>Senior Management Team</b>			
	<b>6.1</b>	Proposed structure and process	Decision	57 – 68	Paul Maubach/ Alice McGee
2.25	<b>7</b>	<b>Any Other Business</b>			
Close 2.30	<b>8</b>	<b>DATE OF NEXT MEETING</b> Governing Body in Common - Tuesday 18 February 2020			

