

AGMA EXECUTIVE BOARD

DATE: Friday, 27th September, 2024

TIME: At the rise of the GMCA meeting

VENUE: Banqueting Room, Leigh Sports Village, Leigh

Stadium, Sale Way, Leigh, WN7 4JY

AGENDA

- 1. Apologies
- 2. Chairs Announcements and Urgent Business
- 3. Declarations of Interest

1 - 4

To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance & Scrutiny Officer at least 48 hours in advance of the meeting.

4. Minutes of the AGMA Executive Board held on meeting held 5 - 10 on 14 June 2024

To approve the minutes of the AGMA Executive Board held on 14 June 2024.

5. AGMA Appointments and Nominations 2024/25

11 - 12

Report of Gillian Duckworth, GMCA Monitoring & Solicitor.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

6.	ACMA	2023/24	Final Outturn	
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13 - 16

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the following Governance & Scrutiny Officer: Governance & Scrutiny

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This agenda was issued on 19 September 2024 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street,

Manchester M1 6EU