

Private & Confidential
LIVERPOOL VISION
Friday 11 September 2009

Agenda

1. Apologies and Declaration of Interest
2. Liverpool City Region Multi Area Agreement: Presentation by Rod Holmes (Chair) and Lorraine Rogers (Chief Executive), The Mersey Partnership
3. Minutes of Meeting on 3 July 2009
4. Matters Arising from the Meeting on 3 July 2009
5. Corporate and Administrative Report
6. Annual Accounts 2008/09
7. Expo 2010: Progress Report
8. Business Plan 2010/11: Wider Context and Operating Issues
9. Finance Report
10. AOB