BRISTOL ONE CITY

Governance Board Agenda

2 October 2023, 3 – 4.30 pm

	Time	Item	Presenting
1.	3:00pm	**Welcome and Introduction (10 min)** • Governance Board Membership • One City Context • One City Purpose	Mayor Marvin Rees - Chair
2.	3:10pm	**Governance Board Terms of Reference (15 min)** *Appendix A – ToR* *Appendix B – Membership* • Review and Agree	Nina Skubala - Head of City Office
3.	3:25pm	**City Office – funding and resource (15 mins)** • Current position • Overview of current funding arrangements	Nina Skubala – Head of City Office
4.	3:40pm	**Thematic Boards (20 mins)** • Current position • Proposed reporting template for future use *(Appendix C)*	Nina Skubala – Head of City Office
5.	4:00pm	**One City priorities and Operations (20mins)** • Selecting three priorities • Meeting pulse • Team focus	Nina Skubala – Head of City Office
6.	4:20pm	**Any other Business (10 min)**	All