



PRINTED DECISIONS

The following represents the recommendations and decisions, or outcomes made by the VZSW Board on 14th December 2023.

Item 5 – Minutes of Previous Meeting	
The minutes of the previous Board meeting held on 5 th September 2023 were agreed to be true and accurate.	
Item 6a – In-year Finance Report	
Recommendation	Outcome
The Board be made aware of the financial position as of 30 th October 2023.	The Board were assured of the recommendation as presented and laid out.
Item 6b – Updated 5-year Business Plan	
Recommendation	Decision
The Board to consider and approve the VZSW five-year financial plan including the Road Safety Team restructure	The Board approved the recommendation as laid out (acknowledging that this included holding £1m in reserves for the Risk Register).
Item 7a – Activity B Infrastructure – Contracts (Commissioning) Officer	
Recommendation	Decision
The Board approve ongoing revenue funding requirement for a Contracts (Commissioning) Officer with the OPCC hosting the role.	The Board approved the recommendation as laid out
Item 7b - Activity B Infrastructure – Motorcycle Coordinator Role	
Recommendation	Decision
The Board approve ongoing revenue funding requirement for a Motorcycle Activity Engagement Coordinator.	The Board approved the recommendation as laid out

Item 10 – Performance (Data)	
Recommendations	Outcome
That Board members acknowledge the progress made thus far and provide advice and guidance on any areas for which they are not assured (relates to Pedestrian, KSI and Staffing & Road User Survey).	The Board approved the recommendation as laid out
The Board approves the publication of the 2023 VZSW Strategic Assessment	Decision The Board approved the publication of the VZSW Strategic Assessment
Item 11 - VZSW Assurance Report	
Recommendation	Outcome
That Board members acknowledge the progress made thus far and provide advice and guidance on any areas for which they are not assured.	The Board approved the recommendations as laid out
The Board formally records agreement to hold £1m in the reserves, linked to Risk Register.	Decision The Board formally approved to hold £1m in reserves for the risk register.
Item 12 – AOB	
Recommendation	Decision
The Board approve to publish VZSW Road Safety Strategy	The Board approved the publication of the VZSW Road Safety Strategy

All other items were brought to the meeting for information purposes and assurance of progress