



## PRINTED DECISIONS

The following represents the recommendations and decisions and/or outcomes made by the VZSW Board on 10<sup>th</sup> June 2025

<b>Item 5 – Minutes of Previous Meeting</b>	
The minutes of the previous Board meeting held on 11th March 2025 were agreed to be true and accurate.	
<b>Item 6 - Finance Report</b>	
<b>Recommendation</b>	<b>Outcome</b>
The Board be made aware of the financial position as 31st March 2025	The Board were assured of the recommendation as presented and laid out.
<b>Post meeting (via email to Board members)</b> Partners approve the proposal to extend the existing AI seatbelt and mobile phone contract by up to £30,000 to allow further deployment over the summer whilst phase 2 business case is developed then presented in September.	The Board approved the recommendation as presented post Board meeting.
<b>Item 7 Terms of Reference for Delivery Group</b>	
<b>Recommendation</b>	<b>Decision</b>
Partners approve the ToR as laid out which includes approval of the annual financial request capped at £100k and partners acknowledge the requirement to refresh the Partnership MoU.	The Board approved the Terms of Reference as presented, subject to minor amendments.
<b>Item 8 Annual Progress Report</b>	
<b>Recommendation</b>	<b>Decision</b>
Partners approve the Annual Progress Report	The Board approved the Annual Progress Report as laid out
<b>Item 8 – Performance Monitoring</b>	
<b>Recommendation</b>	<b>Outcome</b>
The Board be made aware of performance monitoring progress.	The Board were assured on progress.
<b>Item 9 Communications and Engagement</b>	
<b>Recommendation</b>	<b>Outcome</b>
That Board members acknowledge the progress made thus far.	The Board were assured on progress.
<b>Item 10 Cudrose ASC Match Fund Request</b>	
<b>Recommendation</b>	<b>Decision</b>
Partners approve a maximum contribution of up to £87,500 to an Average Speed Camera System at Cudrose, near Helston.	The Board approved the recommendation as laid out

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