MHA/MSIG/WMHA Merger

Documents provided for Board Meeting. Note that the filenames do not exactly match the document names but are sufficiently accurate to identify which is which, except for the MHA Deed of Adherence (see below).

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| **Document** | **Comment** |
| MHA Agreement | Signed by the 10 founder members in 2007 |
| MHA Deed of Adherence  (file name MIDLANDS HIGHWAY ALLIANCE) | Signed by 14 new members who have joined since. |
| MHA+ Deed of Variation | Changes MHA agreement to MHA+ agreement, so should be signed by all 24 existing MHA members. NB also changes quorum requirements for Executive Board. |
| MHA+ Deed of Adherence | Should be signed by all non-MHA members who are joining MHA+ (approx. 12) |
| Logo | Logo and strapline produced by Working group for board approval |
| Communication strategy | Outlines proposed by Working Group for Board approval |
| Communications Plan | Action list already being worked on, for start up of MHA+ and the 12-month transition. |
|  | Note: - The remits of both the proposed Executive Board and the Programme Board can be found in the Business Plan. |