



**A place to start,
to stay, to grow!**

Staveley Town Board

Friday 15th January 2021, “Virtual” Board Meeting

12:00 – 13:00 pm

Join via MS Teams

Agenda

- 1 Welcome & Apologies (IF)
- 2 Declaration of Interests (All)
- 3 Minutes & matters arising of the Board meeting held on 27th Nov 2020 (IF)
- 4 Town Deal Policy Update – (MPh)
- 5 Preparing for Phase Two - business case development and assurance; Programme and project management resources (slides attached)
- 6 Communication & Engagement Strategy (Attached)
- 7 Town Centre Masterplan (verbal update MR)
- 8 Accelerator Fund Project Update (LJW)
- 9 Developing the role of the Board and its sub groups (verbal update)
- 10 Any Other Business (IF)
- 11 Date and Time of Next Meeting

Friday 12th February 2021 (10-12) (via MS Teams)