



A place to start,
to stay, to grow!

Staveley Town Board

Friday 27th November 2020, “Virtual” Board Meeting

12:30 – 2:30 pm

Join via MS Teams

Agenda

- 1 Welcome, Introductions & Apologies (IF)
- 2 Declaration of Interests (All)
- 3 Minutes of the Board meeting held on 6th Nov 2020 (IF)
- 4 Policy Update – (MPh)
- 5 TIP Part I – Context analysis, Strategy, engagement & delivery (CN)
- 6 TIP Project Update and Next Steps
- 7 Accelerator Fund Project Update (LJW)
- 8 Any Other Business (IF)
- 9 Date and Time of Next Meeting
 - **Provisional Friday 4 December 2020** via Teams (2-3pm) Final TIP Sign Off (submit by 11 December 2020 in Cohort 2a)
 - **2021 dates will be set shortly**

Items for Future Board Meetings

- Preparing for phase two (business case development and assurance)
- Programme and project management resources
- Community and stakeholder engagement
- Communication strategy
- Developing the Board and its role