

## **Staveley Town Board**

## Friday 16th July 2021, "Virtual" Board Meeting

10:00 - 12:00

Join via MS Teams

## **Agenda**

- 1 Welcome & Apologies (IF)
- 2 Declaration of Interests (All)
- 3 Minutes & matters arising of the Board meeting held on 14<sup>th</sup> May 2021 (IF)
- 4 Project Sponsor Presentations
  - a. Canal Restoration (Mark Potter)
  - b. Wheels to Work (Jim Seymour)
- 5 Town Deal Policy & ARUP Support Update (MPh & JT)
- 6 Programme Activity Report (MR/LJW)
  - a. Project Progress Tracker (inc. Accelerator Fund Update) (LJW)
  - b. Programme Risk Register (MR)
- 7 Communications & Engagement Update (IW)
- 8 Any Other Business (IF)
  - a. Board Membership
- 9 Date and Time of Next Meeting

Friday 17<sup>th</sup> September 2021 (10-12) (Tentative venue in Staveley)

Friday 12 November 2021 (10-12)

Additional meetings to be scheduled for October, December and into 2022