

Agenda

Shipley Town Deal Board Meeting

Location: Teams

Date / Time: Wednesday 8th September 2021, 5pm-7pm

	Agenda items
1	Housekeeping – Apologies, Minutes, Actions, Declarations of Interest
2	Governance – <ul style="list-style-type: none"> • Decision Making Process – S151 Officer • Board Membership – Skills Matrix • Update Terms of Reference – Recommendation • Declarations of Interest – Annual Review
3	Key Updates – since the last meeting: <ul style="list-style-type: none"> • Project Confirmation • Monitoring and Evaluation – Mandatory Indicators for all Projects • Business Cases / Development Investment Fund
4	Business Case Development <ul style="list-style-type: none"> • Proposed timeline – Recommendation / Discussion
5	Comms and Engagement <ul style="list-style-type: none"> • Board Sponsors - Discussion • Tender • Future meetings
6	Resources – <ul style="list-style-type: none"> • Staff / Recruitment • Consultants
7	Next Steps – Activity planned
8	AOB