

Agenda

Shipley Town Deal Board Meeting

Location: Virtual / Online

Date / Time: Wednesday 28th July 2021, 5pm-7pm

	Agenda items
1	Housekeeping – Apologies, Minutes, Actions, Declarations of Interest
2	Key Updates <ul style="list-style-type: none">• Approach to Business Case Development• Roles and Responsibilities• Forward Programme
3	Heads of Terms – Apportionment of funds – (Board Recommendation)
4	Governance – Review / Update Terms of Reference
5	Board Membership – identifying any skills gaps / attracting new members
6	Comms and Engagement – scope for local community engagement support
7	Resources – staffing, consultants and capacity funds
8	Next Steps