

Stapleford Towns Fund – Town Deal Executive Board

Date: Friday 8 July 2022

Time: 10.00am – 11.30pm

Venue: Council Offices, Beeston, Nottingham, NG9 1AB

1. Welcome and Introductions (Chair)
2. Apologies of absence: *Placeholder*
3. Agreement of minutes of previous meeting (All)
4. Declarations of interest (Chair)
5. Staffing Appointments – Welcome Vicky McCourt
6. Revised Local Assurance Framework and governance moving forward (paper and document attached)-
 - a) Updates on Grants Panel Overview of Scheme (Paper and Verbal Report)
7. VIA Report & Traffic Management /Street Improvement Scheme Workshop (Attached Paper)
8. Communications update and Launch Event (Baker Baird)
9. Other projects Progress: (Verbal)
10. Funding Position (Verbal)

Date of next meeting (Chair)

- 9th September at Council offices