

# **Stapleford Towns Fund – Town Executive Deal Board**

**Date:** Friday 17<sup>th</sup> January 2020

**Time:** 2.00pm - 3.00pm

**Venue:** Carnegie Civic & Community Centre, Warren Ave, Stapleford NG9 8EY

- 1. Welcome and Introductions**
- 2. Apologies of absence**
- 3. Declarations of interest**
- 4. Agree final board composition**
- 5. Code of Conduct**
- 6. Communications and Engagement Statement**
- 7. Outline on capacity fund spend to government**
- 8. Work programme**
- 9. Future meeting dates – Friday 14<sup>th</sup> February 2020**
  - Review ideas from stakeholder group
  - Review supplementary prospectus information from the government (if available)
  - Review ideas from public consultation
  - Create VISION STATEMENT
  - Update on capacity fund spend