

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

### **Please observe remote conferencing good practice:**

- \*Get on the call in time for the start, testing any new systems if required**
- \*Please mute microphones unless you are speaking**
- \*Let one person speak at a time, please allow the chair to invite speakers**
- \*Use the chat function, 1 to all or 1 to 1, for in call conversation**

**Date:** Friday 1<sup>st</sup> May 2020

**Time:** 2.00pm - 4.00pm

**Venue:** MS Teams Meeting

- 1. Welcome and Introductions**
- 2. Apologies of absence**
- 3. Declarations of interest**
- 4. Liz and Matt to Present GT3 Report findings**
- 5. Determine targets for TIP (referencing existing strategies)**
- 6. Update on capacity fund spend**
- 7. Update Work programme**
  - Some adjustments have been made – SH will be carrying on I will be re-organising these next week as MS Teams meeting**
  - Future meeting dates**
    - i. Friday 29th May**
    - ii. Friday 26th June**
    - iii. Friday 24th July**
    - iv. Friday 21<sup>st</sup> August**
- 8. Future meeting dates – Friday 29<sup>th</sup> May 2pm-4pm (Format to be agreed closer to date)**
  - Agree Vision for Stapleford
  - Agree key priorities/projects; test against themes of prospectus