

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**
- *Please raise your hand to speak, let the chair invite your comments**
- *One person to speak at a time**
- *For in call conversations please use the chat function**

Date: Wednesday 12th August 2020

Time: 4.30pm-5pm

Venue: MS Teams Meeting

<u>Agenda Item</u>	<u>Duration</u>
1. Welcome and Introductions (Chair)	5 minutes
2. Apologies of absence (RO)	
3. Declarations of interest (Chair)	
4. Accelerated Funds Proposal (RO)	15 minutes
5. Future meeting dates – Friday 21st August <ul style="list-style-type: none">• Short list projects based on Outline Business Case summary Friday 18th September Friday 16th October	5 minutes