

# Stapleford Towns Fund – Town Deal Executive Board

**Date:** Friday 11 February 2022

**Time:** 10.00am – 11.30 am

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

1. Welcome and Introductions (Chair)
2. Apologies of absence:
3. Agreement of minutes of previous meeting (All)
4. Declarations of interest (Chair)
5. Business case development (F+G)
6. Town Centre Recovery Fund (LC)
  - i. Recommendations for grant award
  - ii. Amendments to guidance documentation
7. Appointment of Co-funding specialist (LC)
8. Programme Assurance and Performance Reporting (LC)
9. AOB

## **Date of next meeting (Chair)**

- Friday 11 March 2022 at 10am at Council offices
- Friday 8 April 2022 at 10am at Council offices