

Stapleford Towns Fund – Town Deal Executive Board

Date: Friday 18 March 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. Programme Assurance and Performance Reporting Update (LC) **(10 mins)**
 - i. Statement from Chair
6. Draft FBC presentation (F+G) **(50 mins)**
 - i. Review and Approval of project FBC pre-assurance.
7. S4W report - Review, comments and EOI selection where applicable (LC) **(15 mins)**
8. Town Centre Recovery Fund (LC)
 - i. Recommendations for grant award from Panel 2
 - ii. Next steps for Phase 2 of TCRF

Date of next meeting (Chair)

- Friday 8 April 2022 at 10am at Council offices