

# Stapleford Towns Fund - Town Deal Board

**Date:** Friday 17th September 2021

**Time:** 10.30 – 12.30 pm

**Venue:** Broxtowe Borough Council Offices, Beeston, Notts 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. Personnel and Resource arrangements for the Town Deal Programme (RD)
6. Agreement of Local Assurance Framework Document (LC)
7. Revised Submission Milestones for FBCs (LC)
8. Faithful & Gould Working Groups (F+G)
  - Project FBC progress
9. Government Documents (Required by 27<sup>th</sup> Sep)
  - Revised Financial Profile (ZD)
  - Remaining Project Returns Sign-off
  - Draft Monitoring and Evaluation framework
10. FBC Sign-off: Covid-19 Recovery Grant Project D
11. Work programme (LC)
12. Date of next meeting (Chair)

Friday 5<sup>th</sup> November 2021 at 2.00 pm