



Truro Town Deal Board

Agenda

Date: 11 May 2023

Time: 15:00 – 17:00

Location: Microsoft Teams

Chaired by: Alan Stanhope

Agenda

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|-----------------------------------------------------------------------------|--------------------------------------|
| 1. Consent of all present to record meeting | Alan Stanhope |
| 2. Welcome and Apologies | Board |
| 3. Declaration of potential conflicts of interest | Alan Stanhope |
| 4. Minutes of last meeting and action tracker | Alan Stanhope |
| 5. Matters arising not covered on the agenda | Alan Stanhope |
| 6. Board Governance | Matthew Pitt |
| 7. Programme Overview Report | Melissa Burrow |
| - Inc. Board review and feedback on monitoring & evaluation report to DLUHC | |
| 8. Project Updates | Peter Howell,
Falmouth University |
| a. The Hive | |
| b. Truro Harbours - Lemon Quay | Jon Mitchell/James Windsor |
| c. Truro Harbours – Town Quay | Dan Thairs/James Windsor |

d. Truro Harbours - Lighterage Quay Lifting bridge

Kieren Couch

e. Green Transport

Andrew
Archer/Kieren
Couch

9. Communications Update

Rachel Foster

10. "A.O.B" – 3 days' notice to be provided in writing to the Chair

Date of Next Meetings:

- 14 September 2023, 15:00 – 17:00
- 16 November 2023, 15:00 – 17:00