



# Truro Town Deal Board

## Agenda

**Date:** 23 February 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                        |               |
| 6. Board Governance   | Matthew Pitt  |
| 7. Programme Overview Report  |               |
| 8. Project Updates:   |               |
| • Truro Community Hub   | David Rabey   |
| • Green Transport Project   | Andrew Archer |
| • Truro Harbour   | Chris Jones   |
| • Lemon Quay  | Jon Mitchell  |
| • New Life for City Buildings                                       | Roger Gazzard |
| • Boscawen Park   | Roger Gazzard |
| 9. Communications update  | Rachel Picken |
| 10. 'A.O.B' – 3 days' notice to be provided in writing to the Chair |               |

Date of Next Meetings:

- 11 May 2023, 3.00pm-5.00pm
- 14 September 2023, 3.00pm-5.00pm
- 26 November 2023, 3.00pm-5.00pm