



# Truro Town Deal Board - Agenda

**Date:** 9 December 2021

**Time:** 9.00 – 11.00

**Location:** Microsoft Teams

**Chaired by:** TBC

## Agenda

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|--|-------|
| 1. Consent of all present to record meeting      |       |
| 2. Welcome and apologies                         | Chair |
| 3. Declaration of Interests                      | Board |
| 4. Minutes of last meeting and action tracker    | Chair |
| 5. Matters arising not covered on the agenda     | Chair |
| 6. Election of Chair                             | Chair |
| 7. Project Lead presentations, to include:       |       |
| - Truro Community Hub                            |       |
| - Royal Cornwall Museum                          |       |
| 8. Board Member project / stakeholder engagement | AS    |
| 9. Programme Management Office update            | CH    |
| 10. Communications update                        | CH    |
| 11. AOB  |       |
| - Schedule extraordinary meeting                 | Chair |
| 12. Items for next agenda                        |       |
| 13. Date of next meeting                         |       |
| 14. Paper for information:                       |       |
| - Work Programme                                 |       |
| - Capacity Budget Update                         |       |