



# Truro Town Deal Board - Agenda

**Date:** 16th September 2022

**Time:** 3.00pm – 5.00pm

**Location:** Microsoft Teams

**Chaired by:** Alan Stanhope

## Agenda

1. Consent of all present to record meeting
2. Welcome and apologies Alan Stanhope
3. Declaration of potential conflicts of interest Board
4. Minutes of last meeting and action tracker Alan Stanhope
5. Matters arising not covered on the agenda Alan Stanhope
6. Election of Chair and Vice Chair Emily Kent
7. Updated proposed Terms of Reference Emily Kent
8. Programme Management Office verbal update to include: Melissa Burrow
  - Update from Department for Levelling Up, Housing and Communities (DLUHC)
  - Grant Funding Agreement process
9. Project Updates
  - Green Transport project Andrew Archer
  - Truro Harbour & Lemon Quay Chris Jones/written update from  
Jon Mitchell
  - New Life for City Buildings and Boscawen Park Roger Gazzard

10. Verbal reports from board members re. projects
- Truro Community Hub – Bert Biscoe
  - The Hive – Chris Wells
  - Royal Cornwall Museum – Simon Hendra
11. Communications update
12. AOB, as notified two days before the meeting
13. Date of next meeting: 3 -5pm, 24<sup>th</sup> November 2022
- Alan Stanhope/Board project leads
- Rachel Picken