

**St Ives Town Deal Board Meeting, Tuesday 12<sup>th</sup> January 2021****AGENDA**

1.	Apologies		
2.	Declarations of interest		
3.	<b>Minutes from the last meeting</b> <ul style="list-style-type: none"> <li>• 11<sup>th</sup> November 2020 (extraordinary meeting)</li> <li>• 15<sup>th</sup> December 2020</li> </ul>		
4.	<b>Projects for Draft TIP – Metro Dynamics</b> <ul style="list-style-type: none"> <li>• Decisions on outstanding projects</li> <li>• To review and agree final project list</li> </ul>	PWh / DJ	60 mins
5.	<b>Capacity Fund</b>	PW	5 mins
6.	<b>Comms and engagement update</b>		
7.	<b>Accelerated Fund update</b> – report from delivery team		
8.	<b>AOB</b>		
9.	Date of next meeting		