



Camborne Town Deal Board

Date: Thursday 13th August 2020

Time: 3.00-5.00 pm

Location: Microsoft Teams Meeting

Chaired by: Anna Pascoe (AP)

Membership: Voting Members: Cllr David Atherfold (DA), Sue Bradbury (SB), Matthew Brown (MB), Lauren Burt (LB), Charlotte Caldwell (CC), Cllr Trevor Dalley (TD), Cllr Val Dalley (VD), Cllr Philip Desmonde (PD), Mark Duddridge (MD), George Eustice MP (GE), Rose Goodship (RG), Zoe Hall (ZH), Cllr John Herd (JH), Rachael Hilliard (RH) and Rose Hitchens-Todd (RHT), Samantha Hughes (SH), Tonia Lu (TL), Justin Olosunde (JO), Anna Pascoe (AP), Cllr Paul White (PW).
Officers: Glenn Caplin- Grey (GCG), Len Smith (LS), Phill Woods (PW),

Agenda

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| 1. | Welcome and Introductions | |
| 2. | Apologies | |
| 3. | Declarations of Interest | |
| 4. | Board Attendance Register | AP |
| 5. | Minutes of last meeting and matters arising | AP |
| 6. | Forward Plan | LS/PW |
| 7. | Governance, Risk & Assurance Framework update | AP |
| 8. | Place & Regeneration Manager's Update | PW |

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| 9. | Chair's Update | AP |
| 10. | Capacity Funding Expenditure Update | AP/PW |
| 11. | Update on £750,000 Accelerated Funding | AP |
| 12. | Update from Vision Partners | CC |
| 13. | Update from Comms and Engagement Partners | SB |
| 14. | Update from Prosperity Partners | JO |
| 15. | Update from Creativity Partners | TL |
| 16. | Any other business | AP |
| 17. | Date and time of next meeting | |

Thursday 10th September – 9-11am via Microsoft Teams