



# Penzance Town Deal

## Extraordinary Board Meeting

**Date:** Monday 21<sup>st</sup> June 2021

**Time:** 08.00-09.00

**Location:** Microsoft Teams

**Membership:** Voting Members: Nicole Broadhurst (NB), Dick Cliffe (DC), CC Tim Dwelly (TD), Henry Garfit (HG), CC Jim McKenna (JK), Jess Morris (JM), Rob Parsons (RP), Sarah Shaw (SS), Susan Stuart (SS), Derek Thomas MP (DT), Martin Tucker (MT), Tim Wotton (TW), Rachel Yates (RY)

Non-voting Members/Officers: James Hardy (JH), Hester Hunt (HH), Claire Hurley (CH), Emily Kent (EK), Phill Woods (PW)

### Agenda

1. Welcome and apologies
2. Declaration of Interests
3. Heads of Terms, to include:
  - a. Confirmation of award of funding from Government
  - b. To agree HoT and next steps
4. AOB