



## Camborne Town Deal Board

<b>Date:</b>	Thursday 16 <sup>th</sup> July 2020
<b>Time:</b>	9.00-11.00 am
<b>Location:</b>	Microsoft Teams Meeting
<b>Chaired by:</b>	Anna Pascoe (AP)
<b>Membership:</b>	Anna Pascoe (AP), George Eustice MP (GE), Cllr Trevor Dalley (TD), Samantha Hughes (SH), Cllr David Atherfold (DA), Cllr Philip Desmonde (PD), Cllr John Herd (JH), Cllr Paul White (PW), Justin Olosunde (JO), Lauren Burt (LB), Rose Goodship (RG), Sue Bradbury (SB), Tonia Lu (TL), Cllr Val Dalley (VD), Glenn Caplin-Grey (GCG), Chloe Lorraine (CL), Charlotte Caldwell (CC), Matthew Brown (MB), Phill Woods (PW), Mark Duddridge (MD), Rachael Hilliard (RH) Zoe Hall (ZH) and Rose Hitchens-Todd (RHT).

### 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. | Governance, Risk & Assurance Framework      | AP    |
| 7. | Place & Regeneration Manager's Update       | PW    |
| 8. | Chair's Update                              | AP    |
| 9. | Capacity Funding Expenditure Update         | AP/PW |

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|-----|---|----|
| 10. | Government Announcement of £750,000 Funding | AP |
| 11. | Update from Vision Subgroup                 | CC |
| 12. | Update from Comms and Engagement Subgroup   | SB |
| 13. | Update from Prosperity Subgroup             | JO |
| 14. | Update from Creativity Subgroup             | TL |
| 15. | Delegated Powers for Routine Revenue Spend  | AP |
| 16. | Any other business                          | AP |
| 17. | Date and time of next meeting               |    |

Thursday August 13<sup>th</sup> – 3-5pm via Microsoft Teams