



Truro Town Deal Board - Agenda

Date: 9 December 2021

Time: 9.00 – 11.00

Location: Microsoft Teams

Chaired by: TBC

Agenda

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| 1. Consent of all present to record meeting | |
| 2. Welcome and apologies | Chair |
| 3. Declaration of Interests | Board |
| 4. Minutes of last meeting and action tracker | Chair |
| 5. Matters arising not covered on the agenda | Chair |
| 6. Election of Chair | Chair |
| 7. Project Lead presentations, to include: | |
| - Truro Community Hub | |
| - Royal Cornwall Museum | |
| 8. Board Member project / stakeholder engagement | AS |
| 9. Programme Management Office update | CH |
| 10. Communications update | CH |
| 11. AOB | |
| - Schedule extraordinary meeting | Chair |
| 12. Items for next agenda | |
| 13. Date of next meeting | |
| 14. Paper for information: | |
| - Work Programme | |
| - Capacity Budget Update | |