

**St Ives Town Deal Board Meeting – 17:00-19:00, Tuesday 15th March 2022****AGENDA**

1.	Consent of all present to record meeting		
2.	Apologies		
3.	Declarations of interest		
4.	Election of Chair		10 mins
5.	Minutes of last meeting and action tracker	Chair	2 mins
6.	Town Deal Project Lead presentations, to include: <ul style="list-style-type: none"> <li>• Leach Pottery and Heritage Trail – Libby Buckley, Leach Pottery</li> <li>• Transport projects update – Andrew Archer, Cornwall Council</li> </ul>		15 mins 15 mins
7.	Programme Management Office Update	CH	15 mins
8.	Comms update	PN	10 mins
9.	AOB <ul style="list-style-type: none"> <li>• LoRaWAN project</li> </ul>	Chair	10 mins
10.	Items for next agenda (3 <sup>rd</sup> May 2022)	All	
11.	Date of next meeting: <ul style="list-style-type: none"> <li>• Monday, 25<sup>th</sup> April 2022, 17.00-19.00hrs (extraordinary meeting)</li> <li>• Tuesday, 3<sup>rd</sup> May 2022, 17.00-19.00hrs</li> </ul>		
12.	Items for information: <ul style="list-style-type: none"> <li>- Capacity Budget</li> <li>- Work Programme</li> </ul>		