

# Penzance Town Deal Board

**Date:** Monday 31<sup>st</sup> January 2022

**Time:** 09.00-11.00

**Location:** Microsoft Teams

**Membership:** Voting Members: Dick Cliffe (DC), CC Tim Dwelly (TD), Henry Garfit (HG), CC Andrew George (AG), Jonathan How (JH), CC Jim McKenna (JMc), CC Thalia Marrington (TM), Sarah Shaw (SS), Susan Stuart (SS), Derek Thomas MP (DT), Martin Tucker (MT), Tim Wotton (TW), Rachel Yates (RY), Steve Jermy (SJ), Todd Barden (TD)

Non-voting Members/Officers: James Hardy (JHa), Hester Hunt (HH), Claire Hurley (CH), Emily Kent (EK), Jess Morris (JM), CC Tara Sherfield-Wong (TSW), Phill Woods (PW), Jarrod Barter (JB), Ian Mackelworth (IM), Sarah Corbett (SC)

## Agenda

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|----|--|---------|
| 1  | Consent to record meeting                  |         |
| 2  | Welcome and apologies                      |         |
| 3  | Declaration of interests                   | 10 mins |
| 4  | Minutes of last meeting and action tracker |         |
| 5  | Matters arising not covered on the agenda  |         |
| 6  | Project presentations, to include:         |         |
|    | ○ Newlyn Skills Hub                        | 10 mins |
|    | ○ Sustainable Travel                       | 10 mins |
|    | ○ Market House and Waterfront              | 10 mins |
| 7  | Treveth - Coinage Hall update              | 10 mins |
| 8  | Programme Management Office update         | 15 mins |
| 9  | Future High Streets Fund update            | 5 mins  |
| 10 | AOB  | 5 mins  |
| 11 | Items for next agenda                      | 5 mins  |
| 12 | Date of next meeting                       | 5 mins  |