



Penzance Town Deal Board

Date: Monday 13th September 2021

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 (JK), Jess Morris (JM), CC Thalia Marrington (TM), 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 (JHa), Hester Hunt (HH), Claire Hurley (CH), Emily Kent (EK), CC Tara Sherfield-Wong (TSW), Phill Woods (PW)

Agenda

1. Welcome and apologies
2. Declaration of Interests
3. Minutes of last meeting and action tracker
4. Matters arising not covered on the agenda
5. Programme Management Office – project progress report
6. Penzance Town Deal Delivery Plan
7. Comms strategy update
8. Feedback from Towns Fund Board Development Session
9. Revised Draft Terms of Reference
10. Enterprise Grant Scheme
11. Town Deal Board Draft Work Programme
12. AOB
13. Items for next agenda
14. Date of next meeting