



# Truro Town Deal Board - Agenda

**Date:** 17<sup>th</sup> March 2022  
**Time:** 3.00pm – 5.00pm  
**Location:** Microsoft Teams  
**Chaired by:** Alan Stanhope

## Agenda

1. Consent of all present to record meeting
2. Welcome and apologies Alan Stanhope
3. Declaration of potential conflicts of interest Board
4. Minutes of last meeting and action tracker Alan Stanhope
5. Matters arising not covered on the agenda Alan Stanhope
6. Project Lead presentations, to include: Melissa Burrow/  
Claire Hurley
  - Truro Harbour & Lemon Quay
7. Verbal reports from board members re. projects:
  - Boscawen Sport and Recreation Hub – Nigel King
  - Green Transport - Loic Rich
  - The Hive - Christopher Wells
  - Truro Community Hub – Bert Biscoe
  - New Life for City Buildings - Nick Seaton-Burridge
  - Lemon Quay – Nick Seaton-Burridge
  - Truro Harbour – Phil Allen
  - Royal Cornwall Museum – Simon Hendra
8. Programme Management Office update Claire Hurley

9. Communications update

Claire Hurley

10. AOB

11. Date of next meetings:

- Extraordinary meeting – 27<sup>th</sup> April 2022, 3pm - 5pm
- 5<sup>th</sup> May 2022, 3pm-5pm

12. Paper for information:

- Work Programme