

Penzance Town Deal Board

Date: Monday 23rd May 2022

Time: 11.00-13.00hrs

Location: This will be an **in-person meeting** at the **Alverne Room, St John's Hall, Alverton Street, Penzance, TR18 2QW**

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 (SSt), Derek Thomas MP (DT), Martin Tucker (MT), Tim Wotton (TW), 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), Gareth Beer (GB), CC Tara Sherfield-Wong (TSW), Phill Woods (PW), Jarrod Barter (JB), Sarah Corbett (SC)

Agenda

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| 1 | Consent of all present to record meeting | |
| 2 | Welcome and apologies | |
| 3 | Declaration of potential conflicts of interest | |
| 4 | Minutes of last meeting | 10 mins |
| 5 | Continued review of Programme Business Cases to include agreement on recommendations for submission to Cornwall Council.
<i>Please send any questions to Martin Tucker, Susan Stuart, Claire Hurley or Jess Morris.</i> | 1hr 40 mins |
| 6 | AOB | 5 mins |
| 7 | Date of next meeting: | 5 mins |
| | ○ Monday 13 th June 2022, 9.00-11.00am | |