

Penzance Town Deal Board

Date: Monday 14th March 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), 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 - Sam Winters, Cornwall Marine Network | 10 mins |
| | ○ Creative Cluster, Causewayhead – James Griffin, Ward Williams | 15 mins |
| | ○ Morrab Gardeners' House – Miki Ashton, The Gardeners' House | 10 mins |
| 7 | Programme Management Office update – CH | 15 mins |
| 8 | Future High Streets Fund update - CH | 5 mins |
| 9 | Communications | 5 mins |
| 10 | AOB | 5 mins |
| 11 | Items for next agenda (May 2022) | 5 mins |
| 12 | Date of next meeting: | 5 mins |
| | ○ 25 th April 2022, 9.00-11.00am (extraordinary meeting) | |
| | ○ 9 th May 2022, 9.00-11.00am | |