

## Shipley Town Deal Board

### Decision + Action Log

Date: 21.09.20

No.	Decision or Action	Action Owner	Due Date	Status – Open, Closed
1.	DECISION – Board agreed that Board Members should nominate substitutes to attend in their place	N/A	N/A	Closed
2.	DECISION – Board agreed that Quorum should be 6 Board Members	N/A	N/A	Closed
3.	ACTION – Board Members to complete and return Declaration of Interest Forms to Bruna Minto <a href="mailto:bruna.minto@bradford.gov.uk">bruna.minto@bradford.gov.uk</a> (Deadline extended to close of play Wednesday 30 <sup>th</sup> September)	Board Members	30.09.20	Open
4.	DECISION – Board approved the Boundary presented at the meeting (The Boundary will be added to the Terms of Reference as an Appendix)	N/A	N/A	Closed
5.	DECISION – Board approved Adam Clerkin of Carnaud Metal Box as Chair of the Board	N/A	N/A	Closed
6.	ACTION – Officers to share example Town Investment Plans from other areas submitted in cohort 1	Lorraine Wright	30.09.20	Open
7.	ACTION – Officers to schedule a ‘Vision Workshop’ facilitated by Towns Hub to develop a Vision – to take place before the October Board meeting	Lorraine Wright	25.09.20	Open
8.	ACTION – Board Members to supply biography and photograph - to be published on the website to Bruna Minto <a href="mailto:bruna.minto@bradford.gov.uk">bruna.minto@bradford.gov.uk</a> (Deadline extended to close of play Wednesday 30 <sup>th</sup> September)	Board Members	30.09.20	Open
9.	ACTION – Officers to publish / circulate Board Membership with Minutes (Board Membership will be added to the Terms of Reference)	Board Members	23.09.20	Open