

Agenda

Keighley Town Deal Board Meeting

Location: Keighley College / Teams

Date / Time: Thursday 9th September 2021, 5pm-7pm

	Agenda items
1	Housekeeping – Apologies, Minutes, Actions, Declarations of Interest
2	Governance – <ul style="list-style-type: none">• Decision Making Process – S151 Officer• Board Membership – Skills Matrix• Update Terms of Reference – Recommendation• Declarations of Interest – Annual Review
3	Key Updates – since the last meeting: <ul style="list-style-type: none">• Project Confirmation• Monitoring and Evaluation – Mandatory Indicators for all Projects• Business Case / Development Investment Fund
4	Business Case Development <ul style="list-style-type: none">• Proposed timeline – Recommendation / Discussion
5	Comms and Engagement <ul style="list-style-type: none">• Tender
6	Resources – <ul style="list-style-type: none">• Staff / Recruitment• Consultants
7	Next Steps – Activity planned
8	AOB