## **Agenda**

## **Shipley Town Deal Board Meeting**

Location: Virtual / Online

Date / Time: Wednesday 2<sup>nd</sup> December 2020/ 5pm-7pm

	Agenda items	
1	<ul><li>Housekeeping</li><li>Apologies</li><li>Minutes</li></ul>	Lorraine Wright (BMDC)
	<ul><li>Actions</li><li>Declaration of Interests</li><li>Governance</li></ul>	
2	TIP (Town Investment Plans) – Process and Programme	Fayyaz Qadir (F+G)
3	Baseline Information – for information and discussion	Hugo Bessis (F+G)
4	Vision + Strategic Objectives - Draft vision and strategic objectives for agreement	Lindsay Whitley(F+G)
5	Prioritisation Process	Fayyaz Qadir (F+G)
6	Project Feedback – for information	Fayyaz Qadir (F+G)
7	Consultation + Engagement	Fayyaz Qadir (F+G)
8	Next Steps	Fayyaz Qadir (F+G)