## Agenda

## **Keighley Town Deal Board Meeting**

Location: Virtual / Online

## Date / Time: Thursday 29th July 2021, 5pm-7pm

	Agenda items
1	Housekeeping – Apologies, Minutes, Actions, Declarations of Interest
2	<ul> <li>Key Updates</li> <li>Approach to Business Case Development</li> <li>Roles and Responsibilities</li> <li>Forward Programme</li> </ul>
3	Heads of Terms – Apportionment of funds – (Board Recommendation)
4	Governance – Review / Update Terms of Reference
5	Board Membership – identifying any skills gaps / attracting new members
6	Comms and Engagement – scope for local community engagement support
7	Resources – staffing, consultants and capacity funds
8	Next Steps