

Town Fund Board meeting
AGENDA

11.00am-1:00pm
31st January 2020

The Whitwell Suite, Holiday Inn, St Georges Way, Stevenage

1. Welcome and Chair's opening statement
2. Terms of Reference *Report*
Pages 3 - 8
3. Conflict of interest & confidentiality
Standing item
4. Overview of the Town fund *Report*
 - Overview of the Town Fund
(Pages 9 - 12)
 - Case study: Grimsby Town Deal
(supplied for reference – Pages 13 - 34)
 - Town Fund Prospectus
(supplied for reference – Pages 35 - 62)
5. The journey so far... *Presentation*
6. Local Industrial strategy and Stevenage *Presentation*
7. Town Fund Board Potential Work Plan *Presentation*

Following the first board meeting there will be a lunch served at 1pm