

**Stevenage Development Board meeting
AGENDA**

**2.00pm-4:00pm
Friday, 20th March 2020**

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

- 1. Welcome and Chair's opening comments**
- 2. Apologies for absence**
- 3. Minutes – Stevenage Town Fund Board – 31 January 2020
Pages 3 – 8**
- 4. Governance and Terms of Reference *Report*
Pages 9 - 18**
- 5. Conflicts of interest and Openness *Standing item***
- 6. The journey so far – Latest update *Presentation***
- 7. Town Investment Plan – Work Plan *Presentation***
- 8. Developing the Town Investment Plan (TIP) *Discussion***
- 9. Growth Deal Round 3 *Report*
Pages 19 - 26**
- 10. Any Other Business**
- 11. Dates of Future Meetings**

Meetings will be monthly initially to enable the Town Fund proposal to progress. Some may become workshops for developing the Town Deal proposal. Meetings will revert to quarterly from late summer 2020 onwards.

- **Tuesday, 7th April 2020: 10.00am - 12.00pm**
- **Tuesday, 5th May 2020: 10.00am – 12.00pm**
- **Wednesday, 3rd June 2020: 2.00pm – 4.00pm**
- **Wednesday, 28th July 2020: 10.00am – 12.00pm**
- **September 2020 (date tbc)**
- **December 2020 (date tbc)**