

Stevenage Development Board

Meeting Agenda

**Wednesday, 29th July 2020
10.00am – 12.00pm**

To be held by tele-conference (via Zoom)

- 1. Welcome and Chair's opening comments** **5 mins**
- 2. Apologies for absence** **0 mins**
- 3. Conflicts of interest and openness** **0 mins**
[Latest list attached – Pages 3 – 4]
- 4. Minutes – Stevenage Town Fund Board –
3 June 2020 / Matters Arising** **5 mins**
[Minutes attached – Pages 5 – 14]
- 5. Journey So Far – Latest Update** **10 mins**
Feedback by Chris Barnes to include key programme
Updates, £1M allocation, LEP “GD4” bid.
- 6. Overview of Past 7 Weeks' work** **15 mins**
Feedback from Adrian Hawkins and the rest of the TIP
Team on Check & Challenge session and scale of
ambition / funding on offer.
- 7. Introduction / Vision for Stevenage Town Investment
Plan (TIP)** **15 mins**
Overview by Chris Barnes.
- 8. Town Investment Plan (TIP) – Draft Investment Plan** **50 mins**
Presentation by Andy Fisher / Graeme Collinge of RAG-
rated projects and explanation of each, followed by
Board discussion.
- 9. Next Steps** **15 mins**
- 10. Any Other Business** **5 mins**
- 11. Dates of Future Meetings**
 - **Dates to be agreed** including September and December 2020.

For information

- **Communications Update** (including Stevenage Even Better website) to be circulated separately.