



**A place to start,
to stay, to grow!**

Staveley Town Board

Friday 14th January 2022

10:00 – 12:00

Via Teams

Agenda

- 1 Welcome & Apologies (IF)
- 2 Declaration of Interests (All)
- 3 Minutes & matters arising of the Board meeting held on 22nd December 2021 (IF)
- 4 Town Deal Policy Update – (MPh)
- 5 Presentation – Health & Well Being across Staveley – Dr Scriven
- 6 Programme Activity Report (LJW)
 - a. Programme Gantt Chart & Project Tracker
 - b. Project Assurance and Approval timetable
 - c. Programme Risk Register
- 7 Communications, Engagement & Consultation Group Update (verbal update: IW)
- 8 Any Other Business (IF)
- 9 Date and Time of Next Meeting
 - Wednesday 16 February 2022 (10 – 12)
 - Friday 18 March 2022 (10 – 12)
 - Friday 22 April 2022 (10-12)