**Staveley Town Deal Board**

**Friday 31st January 2020, Staveley Hall, Staveley, Chesterfield**

**10am – 12 noon**

**Agenda**

1. Apologies
2. Welcome and introductions
3. Appointment of Chair
4. Appointment of Vice-Chair
5. Staveley Town Deal – background & timescales
* Towns Fund Prospectus
* Staveley Town Deal Readiness Checklist submitted 19 December 2019
* Proposals to amend the Staveley Town Deal boundary
1. Terms of Reference for Staveley Town Deal Board (attached)
2. Staveley Profile
3. Initial project scoping exercise
4. Recruitment of other Board Members
5. Next steps
6. Date of Next Meeting – Thursday 19 March, 10.00 – 12.00