

Meeting	Scunthorpe Towns Fund Board AGM
Date	Friday 4 March 2022
Venue	MS Teams Meeting
Time	11am – 12.30pm

## AGENDA

Item	Subject	Reference	Lead
1	<b>Welcome &amp; Apologies</b> <b>Apologies:</b> Cllr Rob Waltham Ruth Carver Jo Corney		Chair
2	<b>Notes and Actions from the previous meeting (14/1/22)</b>	attached	Chair
3	<b>Declarations of personal interests (if any)</b>		Chair
4	<b>Towns Fund Board Review</b> -Membership of the Board -Terms of Reference		Chair
5	<b>Project update Presentation</b> TF001 - Advanced Manufacturing Park TF003 – Enabling a Future for Clean Growth TF004 – Transforming Scunthorpe Housing Market TF005 - Integrated Health, Innovation & Emergency Services Hub TF006 – Scunthorpe’s New Cultural & Heritage Offer - Project Horizons		Project Sponsor
<b>The following item (item 6 refers) is considered to be exempt and not for circulation in the public domain on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)</b>			
6	<b>FHSF001/002 Highlight Reports</b>	attached	LP
7	<b>Marketing and Comms Highlight Report</b>	to follow	AL
8	<b>Any Other Business</b>		Chair
9	<b>Date and Time of Future Meetings</b>		
	6 May 2022 1 July 2022 2 September 2022 4 November 2022  All meetings to take place at 11.00am – 12.30pm		