

Goole Town Deal Board Meeting

19 November 2021

2.00pm to 4.00pm

Dial in meeting on Microsoft Teams

AGENDA

1. Welcome and Apologies
2. Declaration of Interests
3. Minutes of the Board meeting held on 8 October 2021 - attached
4. Matters Arising not on the agenda
 - 4.1 Market Hall meanwhile uses
 - 4.2 Funding confirmation letter received 11 November and attached for Board Member information.
5. Business Case process, individual project updates and overall schedule – report to follow and be presented at the Board meeting
6. Governance and decision- making structure: diagram attached
7. Terms of Reference refresh for consideration: attached
8. Board Membership future considerations: Feedback from the Chairman
9. Any Other Business
10. Date and time of future Board meetings
 - Friday 14 January 2022 at 2pm
 - Friday 11 March 2022 at 2pm
 - Friday 13 May 2022 at 2pm