

## A Town Deal for Birkenhead

### Agenda

Tuesday 23<sup>rd</sup> October 2020 at 10am

Online meeting via Teams

REFERENCE	ITEM
1	Welcome and Apologies
2	Declarations of Interest <ul style="list-style-type: none"><li>• Members are asked to declare any actual or potential conflict of interest</li></ul>
3	Meeting Minutes <ul style="list-style-type: none"><li>• To receive and approve the minutes of 15<sup>th</sup> September 2020</li></ul>
4	Board membership <ul style="list-style-type: none"><li>• An update on membership</li></ul>
5	Project Long List <ul style="list-style-type: none"><li>• Presentations from the project proposers</li><li>• Questions and comments from the Board</li></ul>
6	Project Evaluation <ul style="list-style-type: none"><li>• Criteria</li><li>• Process</li><li>• Next steps</li></ul>
7	AOB
8	Date of next meeting <ul style="list-style-type: none"><li>• Board 11<sup>th</sup> December (note new date)</li><li>• Task &amp; finish groups</li></ul>