

A Town Deal for Birkenhead

Agenda

Friday 10th September at 10am

Online meeting via Teams

REFERENCE	ITEM
1	Welcome and apologies
2	Declarations of Interest Members are asked to declare any actual or potential conflict of interest
3	Town Deal - a recap <ul style="list-style-type: none">• Update regarding offer (AE)• Submission dates/timeframe for delivery (KP)• Project progress update
4	Project Prioritisation Board members to consider recommendation (CW)
5	Business case development What's involved (CW)
6	Assurance Process Understanding the approval process for projects (KP/ML)
7	Role of the Board <ul style="list-style-type: none">• How is Stage 2 different from Stage 1 (KP)• Board members to consider how the Board might evolve (LAS)• Review Terms of Reference (LAS)• Other ways of being involved• Next steps
8	Birkenhead 2040 Framework update TBC (KK)
9	AOB
10	Date of next meetings (board and any sub-groups) TBC