### Birkenhead Town Deal Board

## Agenda

# Tuesday 27<sup>th</sup> June 2023

#### 10am-11.30am

## Eureka Science + Discovery, Victoria Place, Wallasey, CH44 6QY

REFERENCE	ITEM
1	Welcome and apologies
2	Declarations of Interest
	Members are asked to declare any actual or potential conflict of interest
3	Meeting minutes
	<ul> <li>To receive and approve the minutes of 10<sup>th</sup> March 2023</li> </ul>
	To review any actions
4	Town Deal programme update - Kate Pierce - Economic Development Lead
	<ul> <li>Monitoring and Evaluation Performance Reporting Q3&amp;4 2022/23</li> </ul>
	<ul> <li>To receive an update on the Town Deal programme</li> </ul>
	To receive an update on the Towns Fund Conference
5	Project updates
	<ul> <li>Start Yard - Chris Lee (Microzine Creative) - project update</li> </ul>
	<ul> <li>Board members to provide an update on consultation, project progress, communications and other activity – all members</li> </ul>
6	Active Travel
	To receive an overview of the programme - Julie Barnes - Strategic Transportation Lead Commissioner
7	Regeneration Delivery Programme
	To receive an update – Damian Cooke – Birkenhead Regeneration Portfolio Lead
8	АОВ
9	Date of next meeting
	Date tbc