

Birkenhead Town Deal Board

Agenda

Wednesday 28th September 2022

Dockside Suite, Egerton House, 2 Tower Rd, Birkenhead CH41 1FN

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 style="list-style-type: none">• To receive and approve the minutes of 24th June 2022• To review any actions
4	Town Deal programme update To receive an update on the Town Deal programme - Kate Pierce <ul style="list-style-type: none">• Tranche 1 Grant Funding Agreements• Tranche 2 projects approvals• Audit and Assurance To receive an update on the Regeneration Delivery Programme – Cathy Palmer <ul style="list-style-type: none">• Regeneration portfolio progress• DLUHC/BEIS tour and funding• Levelling-Up update
5	Communications Left bank communications & engagement – Jane Morgan Human interest stories – Kate Pierce
6	Project updates from Board members To receive feedback from Project Development Focus Groups and other activity – all members
7	Spotlight on the Board A discussion reflecting on the Board's achievements and its role in the future regeneration of Birkenhead.
8	AOB
9	Date of next meeting – TBC - early/mid-January