



St Ives Town Deal Board

Agenda

Date:	Tuesday 14 th May 2024
Time:	17:00 – 19:00
Location:	Guildhall (Guildhall, Street an Pol, St Ives, TR26 2DS)
Chaired by:	Libby Buckley

Agenda

- | | |
|---|---------------|
| 1. Consent of all present to record meeting | Libby Buckley |
| 2. Welcome and Apologies | All |
| 3. Declaration of potential conflicts of interest | Libby Buckley |
| 4. Election of Chair | Matthew Pitt |
| 5. Election of Vice Chair | Chair |
| 6. Minutes of last meeting and action tracker | Chair |
| 7. Matters arising not covered on the agenda | Chair |
| 8. Board Governance | Matthew Pitt |
| 9. Communications Update | Trisha Hewitt |
| 10. Enterprise Fund (to follow) | Cat Roberts |
| i. Project Update | |



ii. St Ives Training & Skills Capital Fund Cat Roberts

11. Programme Overview Report

Jessica Morris

12. Project Updates

- | | |
|------------------------|-----------------|
| - Low Carbon Transport | Kieren Couch |
| - The Guildhall | Louise Dwelly |
| - St Ives Theatre | Anthony Skitt |
| - CLT | Jill Block |
| - St Ives Orchard | Phoebe Sampson |
| - St Ives Rugby Club | Jonathan Molloy |
| - Leach Pottery | Libby Buckley |
| - Live West | Tim Wotton |

13. 'A.O.B' – 3 days' notice to be provided in writing to the Chair

Date of Next Meetings:

- Tuesday 17th September 2024, 17:00 – 19:00
- Tuesday 26th November 2024, 17:00 – 19:00