

Norwich Town Deals Board
Monday 24th February 2020, 10am – 11.30am
Venue: Mancroft Room, City Hall, Norwich

AGENDA

Ref	Item	Purpose	Time	Lead
1	Welcome, apologies, minutes and actions		10am	Andrew Dernie
2	Revised Terms of Reference	Sign-off amendments – geographical scope and board members	10.05	Ellen Tilney
3	Strategic fit of Town Deal interventions	Agree proposed interventions by rating their alignment to 2040 Vision, Town Deal themes, New Anglia Economic Strategy etc. – review infographic	10.10	Graham Nelson
4	Intervention project development	Agree short list of projects by prioritising for each – objective, strategy, plan, timescales, investment and measures of success	10.25	Graham Nelson
5	Next steps		11.20	Andrew Dernie
6	AOB		11.25	Andrew Dernie

Forward meeting dates:

- Monday 30 March 10am-11.30am Mancroft Room, City Hall
- Monday 27 April 10am – 11.30am Mancroft Room, City Hall
- Tuesday 26 May 10am – 11.30am Earlham Room, City Hall