

**Norwich Town Deals Board**  
**Monday 30 November 2020, 10am**  
**Via MS Teams**

**AGENDA**

<b>Ref</b>	<b>Item</b>	<b>Purpose</b>	<b>Time</b>	<b>Lead</b>
<b>1</b>	Welcome, apologies, minutes		10am	Andrew Dernie
<b>2</b>	Town Deals Board – additional member suggestions	Board to discuss suggestions and agree approaches.	10.10am	Andrew Dernie
<b>3</b>	Heads of Terms requirements within two months	<ul style="list-style-type: none"> <li>• Overall profile and capital/revenue split</li> <li>• Individual profiles</li> <li>• Accelerated projects</li> <li>• Vision Board and Community Engagement</li> <li>• Business case template and further guidance</li> </ul>	10:30am	Ellen Tilney/All
<b>4</b>	AOB		11.20	Andrew Dernie

**Forward meeting dates:**

21 December 2020, 10am-11.30am

25 January 2021, 10am-11.30am

22 February 2021, 10am-11.30am

29 March 2021, 10am-11.30am

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