



MILLOM TOWN DEAL BOARD

AGENDA

Venue: This meeting will be a virtual meeting

Date: Wednesday 7th June 2023

Time: 02.00pm

1. **Welcome from the Chair/Meeting protocol**
2. **Attendances and apologies for absence, including welcome to Robert Docherty, Head of Towns Fund**
3. **Declarations of Interest**
For the Board to note/ update any declarations of interests in Agenda items.
4. **Minutes of meeting held on 6th March 2023 and matters arising not covered in the agenda** [Towns Fund | Copeland Borough Council](#)
5. **Millom Town Deal – Towns Fund M&E Performance Report (not for publication)**
Programme update including:
 - a) Project progress against milestones and outputs
 - b) Project funding and finance
 - c) Project delivery and risks

For the Board to note the programme update and delegate authority to the Chair to sign the M&E Performance Return on behalf of the Millom Town Deal Board to enable Cumberland Council as Accountable Body to submit the report to DLUHC by 9th June 2023.
6. **Board membership and Millom Town Deal Terms of Reference (not for publication until after the meeting)**

For the Board to note and agree the proposed updates to the Terms of Reference.
7. **AOB**

Contacts:

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