

## **Carlisle Town Deal Board**

13 February 2025, 10:00 – 12:00

Civic Centre, Petteril (Ground Floor)

or MS Teams: MS Team meeting link

## **Agenda**

Welcome and introductions / apologies / declarations of interest   Chair	No.	Item	Paper	Lead
Review of minutes  Actions from previous meeting  Chair  CTDB Action Log.xlsx  Chair  Chair / DK  Post Compliance Framework and ToR  Town Deal Board Terms of Reference -  Town Deal Board Terms of Reference -  Chair / DK  MHCLG Reprofiling Exercise  Verbal Update  Chair / DK  Start With the Park update  Update  CP	1			Chair
Minutes_Carlisle Town Deal Board_14.1  4 Actions from previous meeting  CTDB Action Log.xlsx  CTDB Action Log.xlsx  CTDB Action Log.xlsx  DK  Reports to follow  6 Assurance Framework and ToR Review  Town Deal Board Terms of Reference -  7 Post Compliance Reporting  Verbal Update  Chair  Chair / DK  Werbal Update  Chair / DK  9 Start With the Park update  Update  CP	2	Emma Porter, Chair resignation	Verbal Update	Chair
5 Q3 performance monitoring report  6 Assurance Framework and ToR Review  7 Post Compliance Reporting  Werbal Update  Verbal Update  Chair / DK  Werbal Update  Chair / DK  Start With the Park update  Update  CTDB Action Log.xlsx  DK  Reports to follow  Chair / DK  Verbal Update  Chair / DK  Update  Chair / DK	3	Review of minutes	_	Chair
Reports to follow  6 Assurance Framework and ToR Review  7 Post Compliance Reporting  8 MHCLG Reprofiling Exercise  9 Start With the Park update  Reports to follow  Chair / DK  Verbal Update  Chair / DK  Update  Chair / DK	4	Actions from previous meeting		Chair
Review  Town Deal Board Terms of Reference -  7 Post Compliance Reporting  Verbal Update  Chair  8 MHCLG Reprofiling Exercise  Verbal Update  Chair / DK  9 Start With the Park update  Update  CP	5	Q3 performance monitoring report	Reports to follow	DK
8 MHCLG Reprofiling Exercise Verbal Update Chair / DK 9 Start With the Park update Update CP	6			Chair / DK
9 Start With the Park update Update CP	7	Post Compliance Reporting	Verbal Update	Chair
o can com and can apartic	8	MHCLG Reprofiling Exercise	Verbal Update	Chair / DK
10 Any other business / next steps Chair	9	Start With the Park update	Update	СР
	10	Any other business / next steps		Chair