




Carlisle Town Deal Board

13 February 2025, 10:00 – 12:00

Civic Centre, Petteril (Ground Floor)

or MS Teams: [MS Team meeting link](#)

Agenda

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