



Carlisle Town Deal Board

9 September 2024, 11:00 – 13:00

Petteril Room, Ground Floor, Civic Centre (MS Teams if not joining in person)

Agenda

No.	Item	Paper	Lead
1	Welcome and introductions / apologies / declarations of interest		Chair
2	Review of minutes	 Carlisle Town Deal Board minutes May :	Chair
3	Actions from previous meeting	 CTDB Forward Plan, Action, Decision and	Chair
4	Town Deal Board Membership 4.1 Councillor representation update following Council's AGM 4.2 MP vacancy following general election. 4.3 Membership review including Board diversity discussion 4.4 Future role of Carlisle Town Deal Board	Discussion item	Chair
5	Quarter 1 2024-25 Programme Performance Report	Report attached	Debbie Kavanagh
6	Carlisle Business Exchange Centre	Discussion item	tba
7	Project Adjustment Request	Discussion item	Steve Robinson
8	Project Tullie Update	Update	Andrew MacKay / Amy Walker
9	Any Other Business Any other business / next steps		Chair