

## Carlisle Town Deal Board

Thursday 19<sup>th</sup> October 2023 10:00-11:30

Cabinet Meeting Room, Cumbria House, Botchergate, Carlisle / MS Teams

### AGENDA

Item		Paper	Lead
1	Welcome / Apologies Declarations of Interest		Chair
2	Review of minutes & actions from previous meeting	Previous minutes	DK
3	Programme / Project updates	Q1 Project Update report / Project Delivery Group minutes	SR
4	Verbal Project Update: Carlisle Business Exchange Centre		MS
5	Updated Cumberland Governance	Cumberland Governance	DK
6	Updated Assurance Framework	Assurance Framework	SR
7	Town Deal Board membership		Chair/JM/SR
7	Next Steps & AOB		Chair