

Agenda

Coleraine Future Town Fund Board

Thursday 10th April 2025 (5.00pm – 6.00pm) – Via Teams

Chair: Professor P.G.(Gerry) McKenna DL MRIA

Deputy Chairs:

Karen Yates (High Street, Heritage, Regeneration)

Bjorn O’Brien (Safety & Security)

Duane O’Farrell (Transport & Connectivity)

Lynne Kane (Stakeholder Engagement & Cohesion)

Item No	Item	Lead		Time
1.	Welcome, apologies, minutes and matters arising:	Chair	5 mins	5.00 – 5.05pm
	<i>1. Declaration of Interests. 2. Conflict of Interest.</i>			
2.	CFTF Board Procedural Business:	Chair	25 mins	5.05 – 5.30pm
	<i>2a: Discussion, review & confirmation of Coleraine Future Town Fund funding boundary map for the Plan for Neighbourhoods (PfN) programme.</i>	Hazel King (SIB) Nial McSorley (GIS Officer)		
	<i>2b: CFTF Board Terms of Reference</i>	Hazel King (SIB)		

3.	Developing the Vision and CFTF 10 Year Regeneration Plan:	Chair	15 mins	5.30 – 5.45pm
	<i>CFTF Community & Stakeholder Engagement Update on Key programme dates</i>	Therese Hogg (SIB)	(15 mins)	
4.	Date and time of next CFTF Board Meeting:	Chair	15 mins	5.45 – 6.00pm
	<p>Date and time of next CFTF Board Meeting: Thursday 15th May 2025,</p> <p>Outline Agenda:</p> <ul style="list-style-type: none"> • Meet at Council Offices, Cloonavin, Coleraine, 66 Portstewart Road, Coleraine, BT52 1EY • Coleraine Town Centre ‘walk about’ • Boat trip River Bann • Arrive back to Council offices <p><i>A board meeting will take place either before the walk and boat trip, or after depending on Board members preference.</i></p> <p><i>Board to confirm earlier start time of meeting on 15th May:</i></p> <ul style="list-style-type: none"> • 2.30pm – 5.00pm <p>Any other Business</p>	Chair	(10 mins)	