

Agenda

Coleraine Future Town Fund Board

Thursday 27th February 2025 (5.30pm – 8.00pm)

Council Offices, Cloonavin, Coleraine

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

Deputy Chairs: TBC

Item No	Item	Lead		Time
	Tea, Coffee and Refreshments on Arrival			5.30 - 6.00pm
1.	Welcome, apologies, minutes and matters arising:	Chair	30 mins	6.00 – 6.30pm
	<i>Ice Breaker</i>	Hazel King (SIB)	(20 mins)	
2.	Establishing the CFTF Board:	Chair	20 mins	6.30 – 6.50pm
	<i>2a. Update on CFTF Board Membership & Sub groups</i>	Hazel King (SIB)	(20 mins)	
	<i>2b. Nomination of the four Deputy Chairs to lead sub groups (indicatively)</i> <ol style="list-style-type: none">1. Safety and Security2. High Street, Heritage, and Regeneration3. Transport and Connectivity4. Stakeholder Engagement & Co-Design	Chair		

3.	CFTF Board Procedural Business:	Chair	10 mins	6.50 - 7.10pm
	<i>3a: Update on new Programme Guidance from MHCLG</i> <i>3b: Declaration of Interest Register</i> <i>3c: Sharepoint Folder for CFTF Board Members</i> <i>3d: CFCT Board Members Skills Audit</i>	Hazel King (SIB)		
4.	Developing the Vision and 10 Year Investment Plan:	Chair	20 mins	7.10 - 7.25pm
	<i>4a. CFTF Community & Stakeholder Engagement Update</i> <i>4b. CFTF Communications Plan Update (Quotation exercise for CFTF Designer)</i>	Therese Hogg (SIB) Gavin Boyd (SIB)	(10 mins) (10 mins)	
5.	Interactive Workshop with CFTF Board Members	Chair/ALL	30 mins	7.25- 7.50pm
	Future Vision for Coleraine town	Therese Hogg (SIB)	(30 mins)	
6.	Action Review, DONM & AOB	Chair	10 mins	7.50 – 8.00pm
	Date and time of next CFTF Board Meeting: Provisionally 6pm Thursday 27 th March 2025, Council Offices, Cloonavin, Coleraine, 66 Portstewart Road, Coleraine, BT52 1EY Any other Business	Chair	(10 mins)	

	Correspondence			
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