

## Agenda

### Coleraine Future Town Fund Board

Thursday 27<sup>th</sup> March 2025 (5.30pm – 8.00pm), Council Offices, Cloonavin, Coleraine

**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)

Item No	Item	Lead		Time
	<b>Tea, Coffee and Refreshments on Arrival</b>			<b>5.30 - 6.00pm</b>
1.	<b>Welcome, apologies, minutes and matters arising:</b>	<b>Chair</b>	<b>10 mins</b>	<b>6.00 – 6.10pm</b>
	<i>1. Declaration of Interests. 2. Conflict of Interest.</i>			
2.	<b>‘Plan for Neighbourhoods’ – Launch Announcement</b>	<b>Chair</b>	<b>20 mins</b>	<b>6.10- 6.30pm</b>
	<i>2a: Update on revised Programme &amp; Objectives 2b: Overview of key dates and milestones</i>	<b>Hazel King (SIB)</b>		
3.	<b>Establishing the CFTF Board:</b>	<b>Chair</b>	<b>15 mins</b>	<b>6.30 – 6.45pm</b>
	<i>3a. Confirmation of Board Membership 3b: Proposals for updated Subgroups</i>	<b>Chair</b>		

		Hazel King (SIB)		
4.	<b>CFTF Board Procedural Business:</b>	Chair	45 mins	6.45 - 7.30pm
	<i>4a: Review &amp; confirmation of Coleraine boundary map for the Plan for Neighbourhoods programme.</i>  <i>4b: CFTF Board Terms of Reference</i>	Chair  Hazel King (SIB)		
5.	<b>Developing the Vision and 10 Year Investment Plan:</b>	Chair	20 mins	7.30 - 7.50pm
	<i>5a. CFTF Community &amp; Stakeholder Engagement Update on Visioning Workshop with Board</i>  <i>5b. CFTF Communications Plan Update</i>  <i>Coleraine Future Town Fund - branding</i>	Therese Hogg (SIB)  Gavin Boyd (SIB)	(10 mins)  (10 mins)	
6.	<b>Action Review, DONM &amp; AOB</b>	Chair	10 mins	7.50 – 8.00pm
	<b>Date and time of next CFTF Board Meeting:</b> 6pm, Thursday 15 <sup>th</sup> May 2025, Council Offices, Cloonavin, Coleraine, 66 Portstewart Road, Coleraine, BT52 1EY  <b>Any other Business</b>	Chair	(10 mins)	