

Agenda

Coleraine Future Town Fund Board

Thursday 30th January 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
	Arrival & Board Member Networking		30 mins	5.30-6.00pm
	CFTF Board Member Photographs <i>(Tea/coffee and a buffet will be available from 5.30pm-6.00pm).</i>			
1.	Welcome, apologies, and introductions:	Chair	30 mins	6.00 – 6.30pm
	<i>David Jackson, Chief Executive, CCGBC Gregory Campbell, MP</i> <i>Everyone will be invited to briefly introduce themselves and their organisation.</i>		(5mins) (5 mins) 15 sec's each	
2.	Overview of the Coleraine Future Town Fund:	Niall Mc Gurk (CCGBC)	15 mins	6.30 - 6.45pm
	<i>Presentation</i>			
3.	Establishing the CFTF Board:	Chair	20 mins	6.45 – 7.05pm
	3a. Overview of Board Structure & Members (including Sub-Groups)	HK (SIB)	(5 mins)	

	<p><i>3b. Nomination of the four Deputy Chairs to lead sub groups (indicatively)</i></p> <ol style="list-style-type: none"> 1. Safety and Security 2. High Street, Heritage, and Regeneration 3. Transport and Connectivity 4. Community Engagement Co-Design 	Chair	(15 mins)	
4.	CFTF Board Procedural Business:	Chair	10 mins	7.05 – 7.15pm
	<p><i>4a. Review & Adoption of Terms of Reference for the CFTF Board</i></p> <p><i>4b. Declarations of Interest</i></p> <p><i>4c. Confirmation of Secretariat lead</i></p>	HK (SIB)		
5.	Developing the Vision and 10 Year Investment Plan:	Chair	20 mins	7.15 - 7.35pm
	<p><i>5a. CFTF Community & Stakeholder Engagement Proposal</i></p> <p><i>5b. CFTF Communications Plan</i></p>	<p>Therese Hogg (SIB)</p> <p>Gavin Boyd (SIB)</p>	<p>(10 mins)</p> <p>(10 mins)</p>	
6.	Q&A	Chair/ALL	15 mins	7.35- 7.50pm
7.	Action Review, Next Steps & AOB	Chair	10 mins	7.50 – 8.00pm
	<p><i>Schedule of Dates & Venue for Board Meetings to be confirmed.</i></p> <p><i>Times & Dates for sub committee meetings to be agreed with Deputy Chairs.</i></p> <p>Date and time of next CFTF Board Meeting: Provisionally 6pm Thursday 27th February 2025, Council Offices, Cloonavin, Coleraine, 66 Portstewart Road, Coleraine, BT52 1EY</p>			

	Any other Business			
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