

## Agenda - CFTF Board Meeting

Food @5.30pm Meeting 6.00pm - 8.00pm, 15<sup>th</sup> December 2025,

Council Offices, Cloonavin, Council Offices

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

Item No	Item	Lead	Time
1.	<b>Welcome, apologies, Matters Arising:</b>	Chair	5 mins
	1a) Apologies, Minutes, 1b) Conflicts of Interest / Declaration of Interests 1c) Matters Arising		
	<b>Joint Sub Group Meeting Update</b>		5 mins
	2a) Update on Joint meeting 4 <sup>th</sup> December 2025	HK	
2.	<b>CFTF Project Scoring &amp; Prioritisation Process</b>		30 mins
	3a) Sign off 'Plan on a Page' template 3b) Update – Stage 1b High Level Emerging projects and programmes	HK	
3.	<b>CFTF 10 year Vision &amp; Regeneration Plan Submission &amp; Key Decisions Required</b>		90 mins
	4a) Review and approve updated Change requests from MHCLG for final submission on 19 <sup>th</sup> Dec 2025. <b>Key Decisions required:</b> <ul style="list-style-type: none"> <li>• Approve Board members to finalise additional information to be added to the CFTF 10 Year Vision &amp; Regeneration Plan.</li> <li>• Approve CFTF indicative 4 Year Investment Plan: MHCLG Categories &amp; Pre-Approved Interventions</li> <li>• Management costs – estimated budget for CFTF management costs</li> <li>• Payment profile &amp; spend forecast</li> </ul>	HK	
4.	<b>DONM &amp; AOB</b>	Chair	5 mins
	<b>Date and time of next CFTF Board Meeting:</b> <b>5.30pm -8.00pm Thursday 29<sup>th</sup> January 2026. Council Chamber, Cloonavin, Coleraine.</b>	Chair	