

Agenda

Coleraine Future Town Fund Board

Thursday 15th May 2025 (2.30pm – 6.30pm), 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 & Cohesion)

| Item No | Item | Lead | | Time |
|---------|---|-------------------------|----------------|------------------------|
| | Tea, Coffee and Refreshments on Arrival | | | 2.15pm |
| 1. | Welcome, apologies, minutes and matters arising: | Chair | 10 mins | 2.30pm –2.40pm |
| | <i>Declaration of Interest Forms</i> <i>Signed CFTF Board TOR Forms</i> <i>Conflict of Interest</i> | | | |
| 2. | ‘Plan for Neighbourhoods’ | Chair | 5 mins | 2.40pm - 2.45pm |
| | <i>2a: Update on CFTF Funding Boundary Submission to MHCLG.</i> <i>4a: CFTF Launch Event & Visit from MHCLG Minister</i> | Hazel King (SIB) | | |
| 3. | Establishing the CFTF Board: | Chair | 10 mins | 2.45pm- 2.55pm |
| | <i>3a. Update on Sub group Meetings</i> <i>3b. Overview ToR for Sub groups</i> | Hazel King (SIB) | | |

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| | <i>3c: Nomination Process for additional Members</i> | | | |
| 4. | CFTF Branding Proposals: | Chair | 35 mins | 2.55pm–3.30pm |
| | <i>45b. CFTF Communications Plan Update</i> <i>Coleraine Future Town Fund - branding</i> | Gavin Boyd (SIB) | | |
| 5. | Developing the Vision and 10 Year Investment Plan: | Chair | 25 mins | 3.30pm–3.55pm |
| | <i>5a. CFTF Engagement Roadmap</i> <i>5b. Update on Visioning Workshop with Board</i> | Therese Hogg (SIB) | | |
| 6. | Action Review, DONM & AOB | Chair | 5 mins | 3.55pm–4.00pm |
| | Date and time of next CFTF Board Meeting: 6pm, Thursday 19 th June 2025, Council Offices, Cloonavin, Coleraine, 66 Portstewart Road, Coleraine, BT52 1EY Any other Business | Chair | | |
| 7. | Draft Itinerary Boat Trip & Walk About Coleraine Town Centre - tbc | Chair | 2.5 Hours | 4.00pm–6.30pm |
| | <i>4.00pm – Board Boat at Council Jetty</i> <i>4.15pm – Boat Trip River Bann</i> <i>5.00pm – Disembark Boat Town centre jetty (Waterside)</i> <i>5.00pm – 6.00pm Walking Tour Coleraine Town Centre.</i> <i>6.15pm – Board Boat Town centre jetty (Waterside)</i> <i>6.30pm – Arrive Council Offices, Cloonavin</i> | | | |