

## Agenda

### CFTF Board Meeting

2.00pm – 4.00pm, Wednesday 18<sup>th</sup> June 2025,

Board Room, Northern Regional College Coleraine

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

Item No	Item	Lead	Time
1.	<b>Welcome, apologies, Matters Arising:</b>	<b>Chair</b>	<b>10 mins</b>
	1a) Minutes 1b) Conflict of Interest 1c) PfN Chair Event, Westminster, London		
2.	<b>Planning &amp; Delivery of Engagement</b>	<b>Deputy Chair</b>	<b>60 mins</b>
	2a) People – Review Stakeholder Network 2b) Place & Imagining - Stakeholder Engagement Programme – Workshops/meetings/events - approach, dates and questions. 2c) Mobilising Board & subgroup members 2d) Comms & Marketing Plan Update	<b>Therese Hogg (SIB)</b>   <b>GB (SIB)</b>	
3.	<b>CFTF Board Governance</b>		<b>40 mins</b>
	3a) CFTF Sub Group meeting updates from Deputy Chairs 3b) CFTF Budget Update 3c) CFTF Data pack & List of Powers N. Ireland	<b>Deputy Chairs HK (SIB)</b>	
4.	<b>DONM &amp; AOB</b>	<b>Deputy Chair</b>	<b>5 mins</b>
	<b>Date and time of next CFTF Board Meeting:</b> <b>6pm Thursday 31<sup>st</sup> July 2025</b> <b>Via Teams</b>		