

Agenda - CFTF Board Meeting (Extended)

4.00pm - 8.30pm, Thursday 23rd October 2025, Lodge Hotel, Coleraine

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

Item No	Item	Lead	Time
1.	Welcome, apologies, Matters Arising:	Chair	10 mins
	1a) Apologies, Minutes, 1b) Conflicts of Interest / Declaration of Interests Matters Arising 1c) Nomination of Deputy Chair Stakeholder Engagement Sub group. 1d) MHCLG Visit to Coleraine		
2.	CFTF Sub Groups Update	Deputy Chairs	20 mins
	2a) High Street & Regeneration 2b) Stakeholder Engagement 2c) Transport & Connectivity 2d) Safety & Security	(SIB) (SIB) (DF) (BO'B)	
3.	CFTF Board Governance		10 mins
	3a) CFTF Budget Update 3b) Comms & Marketing Update	HK (SIB) GB (SIB)	
4.	Delivery of Engagement - Update	Deputy Chair	60 mins
	4a) People – Review of Events Sept/Oct Workshop 4b) Place & Imagining – <i>Vision, Principles Workshop</i> 4c) Reviewing Emerging Themes & ideas 4d) Review Board Meeting Schedule and Decision Matrix	TH/JD (SIB) HK (SIB)	
	BREAK – Tea/Coffee & Food Served		30 mins
5.	CFTF Concept Prioritisation Process		90 mins
	5a) Summary of internal task and finish group and Workshop session with Board to co design a CFTF Concept selection and prioritisation framework.	TH (SIB)	
6.	DONM & AOB	Chair	15 mins
	Date and time of next CFTF Board Meeting: 10am – 2pm 5th November, Lodge Hotel, Coleraine		