



Agenda
Coleraine Future Town Fund Board Meeting
7.00pm - 8.00pm, Thurs 25th June 2026, Causeway Enterprise Centre,

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

Item	Lead	Time
		5 mins
1. Apologies 2. Declarations of Interests 3. Matters Arising	Chair	
For Decision		30 mins
4. To approve minutes of the previous meeting 5. CFTF Risk Register June 2026 6. CFTF Fraud Register June 2026 7. Dates for Assessment Panel Meetings & Training 8. Start Time of CFTF Board Meeting	Chair HK (SIB) HK (SIB) HK (SIB) Chair	
For Information		20 mins
9. CFTF Enabling Projects - Update 10. NI Heritage Event 2 nd September 2026 11. Co Design & Engagement 12. Procurement 13. Marketing & Communications	TH (SIB) HK (SIB) TH (SIB) HK (SIB) HK (SIB)	
AOB and DONM		5 mins
Date and time of next CFTF Board Meeting: 6.30pm (for food) 7pm – 8pm Thursday 27th August 2026 Venue: Ulster University, Coleraine	Chair	