

Agenda - CFTF Board Meeting (Extended)

6.00pm - 8.00pm, Thursday 26th February 2026, Council Chamber, Coleraine

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

Item No	Item	Lead	Time
1.	Welcome, apologies, Matters Arising:	Chair	10 mins
	1 Apologies, Minutes, Matters arising		
2.	Presentation CCGBC Grant Funding Unit – Support, Assessment Panels and Training	PO'B	10 mins
3.	Review Plan on Page Template	HK (SIB)	15 mins
4.	Assessment Process recap & timeline	HK (SIB)	10 mins
5.	Governance – Fraud & Risk Workshop	HK (SIB)	25 mins
	5a). CFTF Risk Register 5b). CFTF Fraud Register		
6.	Enabling Projects Update	HK (SIB)	5 mins
7.	Update on CFTF 10 Year Vision & Regeneration Plan submission to MHCLG	HK (SIB)	5 mins
8.	Comms & Marketing Update	GB (SIB)	10 mins
9.	DONM & AOB	Chair	5 mins
	Date and time of next CFTF Board Meeting: Thursday 26th March 2026 6.00pm, Council Chamber		