

Agenda - CFTF Board Meeting (Extended)

6.00pm - 8.00pm, Thursday 26th March 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
	Apologies, Minutes, Matters arising		
2.	Review & Agree CFTF Plan on Page Template	HK (SIB)	10 mins
	Reference to: <ol style="list-style-type: none"> 1. Coleraine Masterplan 2020 2. Social Value 3. Programme for Government 4. Draft Anti-Poverty Strategy 		
3.	Board Funding Priorities Linking to Vision & Ambition	HK (SIB)	45 mins
	Discussion paper to follow: <ul style="list-style-type: none"> • Top line funding split at portfolio level • Match funding principles 		
4.	Governance	HK (SIB)	10 mins
	MHCLG Monitoring Requirements		
6.	Enabling Projects Update: Co-Design/Co-Production	HK (SIB)	15 mins
	Update Report		
7.	Update on CFTF 10 Year Vision & Regeneration Plan submission to MHCLG	HK (SIB)	5 mins
	Update on MOU		
8.	Comms & Marketing Update	GB (SIB)	10 mins
	Review and agree key milestones for CFTF Comms & Marketing opportunities		
9.	DONM & AOB	Chair	5 mins
	Date and time of next CFTF Board Meeting: 5.30pm (for food) 6pm – 8.pm Thursday 30th April 2026 Council Offices, Cloonavin		