



Agenda

Coleraine Future Town Fund Board Meeting

6.00pm - 8.00pm, Thurs 27th August 2026, Ulster University E Block E206/207

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		60 mins
4. To approve minutes of the previous meetings 5. CFTF Risk Register 6. CFTF Fraud Register 7. Procurement Commissions: Marketing & Comms, Property Agent.	Chair HK (SIB)	
8. CFTF Panel Assessments Update – Process & Proposals, Dates for assessment panels.	HK/TH (SIB)	
For Information		20 mins
9. Letter from MHGLC re Board becoming Constituted Entity. (See attached) 10. Enabling Projects and Feasibility Studies: Community Development, Heritage Masterplan, Town Hall Feasibility, Access & Movement Report. 11. Events update: Heritage NI Network, collaborative MHGLC event with Derry. 12. Engagement & Co-Design Activities.	HK/TH (SIB)	
AOB and DONM		5 mins
Date and time of next CFTF Board Meeting: 5.30pm (for food) 6pm – 8pm Thursday 24th September 2026 Venue: Council Chamber Cloonavin, Coleraine TBC – Special Board Meeting – 22nd of October TBC	Chair	