

Agenda - CFTF Board Meeting

5.30pm - 8.00pm, 27th November 2025,

Council Offices, Cloonavin, Council Offices

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

Item No	Item	Lead	Time
1.	Welcome, apologies, Matters Arising:	Chair	5 mins
	1a) Apologies, Minutes, 1b) Conflicts of Interest / Declaration of Interests 1c) Matters Arising		
2.	CFTF Project Scoring & Prioritisation Process		45 mins
	2a) Feedback & Sign off on initial Sifting Stage 1a of Concepts based on agreed process 2b) Feedback & Sign off on initial Sifting Stage 1b process of Projects and Programmes 2c) Review & agree Stage 2 scoring prioritisation process and approach for Projects and Programmes 2d) Sign off 'Plan on a Page' template 2e) Agree CFTF Assessment Panels format	TH	
3.	CFTF 10 year Vision & Regeneration Plan Submission & Key Decisions Required		60 mins
	3a) Review and approve Checklist submission to MHCLG including Draft CFTF 10 Year Vision & Regeneration Plan and 4 Year Investment Plan 3b) Review and approve CFTF Submission Questions (on Portal) to MHCLG 3c) Key Decisions and Approvals Required for submission to MHCLG	HK	
4.	DONM & AOB	Chair	5 mins
	Date and time of next CFTF Board Meeting: 5.30pm - 8.00pm, Monday 15th or Thursday 18th December, Council Chamber, Cloonavin	Chair	