

Agenda

CFTF Board Meeting

6.00pm – 7.30pm, Thursday 28th August 2025, Council Chamber, Cloonavin

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

Item No	Item	Lead	Time
1.	Welcome, apologies, Matters Arising:	Chair	5 mins
	1a) Minutes 1b) Conflicts of Interest / declaration of Interests		
2.	CFTF Sub Groups Update	Deputy Chairs	10 mins
	2a) High Street & Regeneration 2b) Stakeholder Engagement 2c) Transport & Connectivity 2d) Safety & Security	(KY) (LK) (DF) (BO'B)	
3.	CFTF Board Governance		5 mins
	3a) CFTF Local Assurance Framework 3b) CFTF Community Reps Neighbourhood engagement events.	HK (SIB) DW (CCGBC)	
4.	Delivery of Engagement - Update	Deputy Chair	10 mins
	4a) People – Review of events to date 4b) Place & Imagining – Upcoming Events for Stakeholder Engagement Programme 4c) Comms & Marketing Update	Therese Hogg (SIB) GB (SIB)	
5.	CFTF Concept Prioritisation Process		60 mins
	5a) Workshop session on co designing a CFTF Concept selection and prioritisation framework.	TH (SIB) JD (MAG)	
6.	DONM & AOB	Chair	
	Date and time of next CFTF Board Meeting: 6pm Thursday 25th September 2025 Council Chamber, Council offices, Cloonavin		