

Agenda - CFTF Board Meeting (Extended)

7.00pm - 8.15pm, Thursday 28th May 2026, Council Chamber, Coleraine

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

| Item No | Item | Lead | Time |
|-----------|--|--------------------|----------------|
| 1. | Welcome, apologies, Matters Arising: | Chair | 5 mins |
| | Apologies, Minutes, Matters arising: <ul style="list-style-type: none"> • Update on MOU and 1st Monitoring return • Armed Forces Day | | |
| 2. | Update on the MAG Review 20th April | TH HK (SIB) | 10 mins |
| | Overview of Final Report- MAG workshop – Report to follow | | |
| 3. | Update on CFTF Enabling Projects | TH (SIB) | 10 mins |
| | Enabling Projects | | |
| 4. | Panel Assessment Update | HK (SIB) | 10 mins |
| | Panel makeup, members and proposed dates | | |
| 5. | Communications & Marketing Update | GB (SIB) | 10 mins |
| | Letter to UU and DfE Minister Quotation Marketing & Comms support | | |
| 6. | CFTF Procurement | HK (SIB) | 10 mins |
| | Direct Award Contracts report Town centre property support commission Rapid Feasibility Study Commissioning Process | | |
| 7. | CFTF Innovation & Driving Change | TH (SIB) | 10 mins |
| | Innovation workshop with Community Planning Partnership 22 nd July Meeting TEO – Test & Learn Update NISRA Data | | |
| 8. | CFTF Events | HK (SIB) | 5 mins |
| | Joint MHGLC Event with Derry City Sep/Oct 2026 NI Heritage Trust Event date Sept 2026 TBC High Street Online Conference 22 nd September 2026 | | |
| 9. | DONM & AOB | Chair | 5 mins |
| | Date and time of next CFTF Board Meeting: 6.30pm (for food) 7pm – 8pm Thursday 25th June 2026 Venue: Causeway Enterprise Agency Note: Alternative Venue for August Board meeting 27 th August Ulster University, Coleraine | | |