

Agenda - CFTF Board Meeting

Food @5.30pm Meeting 6.00pm - 8.00pm, 29th January 2026,

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) Declaration of Interests Register 1c) Matters Arising - Board membership Heritage Trust/HED observer/HLF representation.		
2.	Joint Sub Group Meeting Update		5 mins
	2a) Update on Joint meeting 22 nd January 2026 <ul style="list-style-type: none"> • Co-Design Phase & Governance • Project Finalisation Working Groups 	HK/TH	
3.	CFTF Project Scoring & Prioritisation Process		40 mins
	3a) Sign off 'Plan on a Page' template 3b) ToR for Enabling Scoping reports and Indicative Capital & Revenue Implications 3c) CFTF Assessment Panels	HK/TH	
4.	CFTF 10 Year Vision & Regeneration Plan Submission		5 mins
	4a) Update on submission to MHCLG	HK	
5.	CFTF Governance		30 mins
	5a) Updated Pride in Place Prospectus 5b) MAG Review - Request 5c) CFTF Board member attendance at MHCLG Networking events Liverpool (27 th Jan) & London (12 th Feb)	HK HK/JD HK HK	
6.	DONM & AOB	Chair	5 mins
1.	Date and time of next CFTF Board Meeting: 5.30pm tea/coffee/sandwiches 6pm - 8.00pm Thursday 26 th February 2026. Council Chamber, Cloonavin, Coleraine.	Chair	