

Agenda

CFTF Board Meeting

6.00pm – 8.00pm, Thursday 31st July 2025,

VIA TEAMS (see diary invitation for link)

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

Item No	Item	Lead	Time
1.	Welcome, apologies, Matters Arising:	Chair	10 mins
	1a) Minutes 1b) Conflicts of Interest 1c) Confirmation of CFTF Funding Boundary MHCLG		
2.	Delivery of Engagement - Update	Deputy Chair	60 mins
	2a) People – Review of events to date 2b) Place & Imagining – Upcoming Events for Stakeholder Engagement Programme 2c) Mobilising Board & subgroup members 2d) Comms & Marketing Update	Therese Hogg (SIB) GB (SIB)	
3.	CFTF Board Governance		40 mins
	3a) PfN: Updated Regeneration Plans Guidance Plan for Neighbourhoods: Regeneration Plan guidance - GOV.UK 3b) Draft CFTF Local Assurance Framework 3c) CFTF Budget Report 3d) CFTF Community Reps facilitation of Neighbourhood engagement events.	HK (SIB) DW (CCGBC) HK (SIB) TH/HK (SIB)	
4.	DONM & AOB	Chair	5 mins
	Date and time of next CFTF Board Meeting: 6pm Thursday 28th August 2025 Council Chamber, Council offices, Cloonavin		