

Agenda - CFTF Board Meeting

10.00am - 12.30pm, Wednesday 5th November 2025, Lodge Hotel, Coleraine

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 Matters Arising		
2.	CFTF Sub Groups Update	Deputy Chairs	10 mins
	2a) Joint Sub group meeting Update	(Deputy Chairs) (SIB)	
3.	CFTF Board Governance		60 mins
	3a) Review & agree final CFTF Vision 3b) Review & agree final CFTF Principles 3c) Review & agree final sifting & scoring prioritisation matrix process and approach.	TH (SIB)	
4.	CFTF Concept Prioritisation Process		60 mins
	4a) Review updated CFTF concepts and emerging projects and programmes. 5b) Indicative split between Capital & Revenue projects. 5c) Approach to delivery and route to market for projects/programmes.	TH (SIB)	
5.	10 Year Regeneration Plan Submission		10 mins
	5a) Overview MHCLG 10 Step Checklist 5b) 10 Year Regeneration Plan - Submission Questions Plan for Neighbourhoods: Regeneration Plan guidance - GOV.UK	HK (SIB)	
6.	DONM & AOB	Chair	5 mins
	Date and time of next CFTF Board Meeting: 5.00pm - 7.00pm, Monday 17th November, Lodge Hotel, Coleraine		