



Burton upon Trent

Town Deal Board Agenda

Thursday 16th November 2023 at 4.00pm, at the Coltman VC Room,
Town Hall, Burton upon Trent, DE14 2EB

	Item	Presenter	Reference
1	Welcome and apologies	Vice-Chairman	Oral
2	Declarations of Interest	Vice-Chairman	Oral
3	Minutes of the Town Deal Board meeting held on Friday 24th March 2023 and Matters arising	Vice-Chairman	Enclosure 1a (Minutes) Enclosure 1b (Town Deal Board Supplementary Guidance November 2022)
4	Board Membership Update - Membership changes post-local Elections - Town Deal Board Chair resignation	Vice-Chairman	Enclosure 2a (TDB Code of Conduct) Enclosure 2b (TDB Register of Interests)
5	Town Deal Board Chair Recruitment Process	Thomas Deery	Presentation
6	Date of Next Meetings - Friday 19 th January 2024 - Friday 12 th April 2024	Vice-Chairman	Oral
7	Any other business, including questions on Q1 performance (as previously circulated)	Vice-Chairman	Oral