**Dudley Town Deal Board

Friday 24th April 2020 – 11 am until 1 pm
via Conference Call**

**Invitees**

|  |  |  |  |
| --- | --- | --- | --- |
| Lowell Williams (Chair) | Neil Thomas | Vicky Smith |  |
| Helen Martin | Jose Lopes | Pete Bond |  |
| Marco Longhi MP | Andrew Lovett | Nathan Conway |  |
| Nick Mallinson | Paul Brothwood | Rob Ellis on behalf of A Barrett |  |
| Stuart Everton | Hugh Burton | Jeremy Knight-Adams |  |
| Bill Kirk | James Pearson | Kate Andrew |  |
| Corin Crane | Lara Smith rep for S Middleton | Phil Thomas |  |
| Jim Cunningham | Traci Dix-Williams | Clare Marshall |  |
| Derek Grove | Steve Johnson  | Samantha Bright |  |

 **Apologies**

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| --- | --- | --- | --- |
| Andrew Barrett |  |  |  |
| Sarah Middleton |  |  |  |

 **AGENDA**

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| 1 | Minutes of the last meeting on 27th March 2020 | Lowell Williams (Chair) |
| 2 | Update on actions from previous meeting – see tracker. | All |
| 3 | Communications/Community Engagement Strategy | CM/SB |
| 4 | Regen project updates from Board Members  | All |
| 5 | Any other business | All |

**ACTIONS**

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| --- | --- | --- | --- |
| Ref | Subject | Detail | Action |
| 1 | Big Lottery | GW to circulate note and PowerPoint presentation*Presentation circulated* | GW |
| 2 | Update on Guidance (if received) feasibility funding spend plan and approval process | DMBC to progress discussions and decision sheet process*Decision sheet drafted and in approval process*JC to provide SM/LS with insert for BCLEP Pipeline*Actioned*  | HM/JC/SJ/NTJC |
| 3 | Regen project updates from Board Members | Project owners to review and discuss with VS and then to be updated and reissued to the group.*Actioned* | ALL |