**Dudley Town Centre Area Programme Board / Town Deal Board

Friday 17th January 2020 – 9am to 11am
Committee Room 2 – Council House, Dudley**

**Invitees**

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| --- | --- | --- | --- |
| Alan Lunt (Chair) | Helen Martin | Lowell Williams | Robert Ellis |
| Adam Lane | Huw Davies | Marco Longhi MP | Rose Rees |
| Andrew Barrett | Ian Collins | Marilyn Grazette | Sarah Middleton |
| Andy Comyn | Jackie Scott | Nathan Conway | Steve Johnson |
| Andrew Lovett | Jeremy Knight-Adams | Nick Mallinson | Stuart Connelly |
| Bill Kirk | Jim Cunningham | Paul Mountford | Stuart Everton |
| Corin Crane | Kate Andrew | Pete Bond | Traci Dix-Williams |
| Deborah Fox | Kelly Perkins | Phil Thomas | Trudy Baynam |
| Derek Grove | Lara Cragg | Richard Hardman | Vicky Smith |

 **Apologies**

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| Huw Davies | Jeremy Knight-Adams | Pete Bond | Phil Thomas |
| Sarah Middleton |  |  |  |
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 **AGENDA**

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| 1 | Welcome and introductions  | Alan Lunt (Chair) |
| 2 | Towns Fund Proposal1. Resolve transition to Dudley Town Board
2. Terms of Reference
3. Membership & Chair nominations
4. Governance & working practices
5. Frequency of meeting
 | Alan Lunt |
| 3 | Regen project updates from Board Members | All |
| 4 | Any other business | All |