**Dudley Town Board  
  
Friday 16 December 2022 – 10 am**

**In Conference Room 1 at** **Black Country & Marches Institute of Technology, Zoological Drive, Dudley, DY1 4AL**

**Board Members Guest Attendees**

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| Andrew Lovett (Chair) | Mark Price | James Pearson | Adam Westwood |
| Marco Longhi MP | Rob Ellis | Bill Kirk | Mick Donovan |
| Neil Thomas | Traci Dix-Williams | Balvinder Heran |  |
| Helen Martin | Pete Bond | Clare Marshall |  |
| Stuart Everton | James Treasure | Samantha Raggatt |  |
| Amanda Tomlinson | Jeremy Knight-Adams | Jack Stevens |  |
| Kat Rose | Ian Chadwell | Phil Thomas |  |
| Neil Fulton |  | Vicky Smith |  |
| Derek Grove |  | Cllr Patrick Harley |  |

**AGENDA**

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| 1 | **Apologies for Absence –** Kat Rose, Pete Bond, Balvinder Heran, Ian Chadwell, Cllr Patrick Harley | Andrew Lovett (Chair) |
| 2 | **Introductions** | Andrew Lovett (Chair) |
| 3 | **Declarations of Interest** | All |
| 4 | **Minutes of the Board Meeting, 16 September 2022** | Andrew Lovett |
| 5 | **Matters Arising** | All |
| 6 | **Towns Fund Project Update [for noting]**   * Programme * Funding * Land acquisition * Alliance Board * Risk * Governance | Vicky Smith  Report attached |
| 7 | **Towns Fund Guidance**   * Review of Terms of Reference |  |
| 8 | **Levelling Up Fund Application [for noting]** | Helen Martin |
| 9 | **Any Other Business** | All |
| 9 | **Date and time of next meeting – 17th March 2023 at 11 am (venue to be confirmed)** | All |