**Dudley Town Deal Board

Friday 19th June 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 | Andrew Barrett |  |
| Stuart Everton | Hugh Burton | Jeremy Knight-Adams |  |
| Bill Kirk | James Pearson | Martin Gorick |  |
| Corin Crane | Sarah Middleton | Phil Thomas |  |
| Jim Cunningham | Traci Dix-Williams | Clare Marshall |  |
| Derek Grove | Steve Johnson  | Samantha Bright |  |

 **AGENDA**

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| --- | --- | --- |
| 1 | Minutes of the last meeting on 24th April 2020 | Lowell Williams (Chair) |
| 2 | Update on actions from previous meeting – see tracker. | All |
| 3 | Update on guidance and timetable | HM/SJ/NT |
| 4 | Regen project updates from Board Members  | All |
| 5. | Funding Issues | SM |
| 5 | Communications | SB/CM |
| 5 | Any other business | All |

**ACTIONS**

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| --- | --- | --- | --- |
| Ref | Subject | Detail | Action |
| 1 | Towns Fund Decision Sheet | Timetable to take from Decision Sheet approval to bid submission to be drafted for tabling at this meeting. | HM/NT/SB |
| 2 | Communications Plan | Plan to be circulated and all to provide comments back to SB and tabling at this meeting. | HM/VS/JC/SB |
| 3 | IOTT | Amend funding RAG rating to Amber as still looking to secure last element of funding following LEP bid withdrawal. Currently being underwritten by college but still seeking alternative sources. | ALL |