**Dudley Town’s Fund Board

Friday 17 December 2021 – 12:00pm**

**via Microsoft Teams**

**Board Members Guest Attendees**

|  |  |  |  |
| --- | --- | --- | --- |
| Andrew Lovett (Chair) | Julie Nugent | James Pearson | Jim Cunningham |
| Marco Longhi MP | Rob Ellis | Bill Kirk | Cllr Patrick Harley  |
| Neil Thomas | Traci Dix-Williams | James Fleet | Mick Donovan |
| Helen Martin | Pete Bond | Clare Marshall | Balvinder Heran |
| Stuart Everton | Hugh Burton | Samantha Bright |  |
| Amanda Tomlinson | Jeremy Knight-Adams | Jack Stevens |  |
| Corin Crane | Ian Chadwell | Phil Thomas |  |
| Nick Mallinson | Tom Jackson | Vicky Smith |  |
| Derek Grove |  | Steve Johnson |  |
| Cllr Simon Phipps |  |  |  |
| Cllr Khurshid Ahmed |  |  |  |

 **AGENDA**

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| 1 | **Apologies for Absence –** J Knight-Adams, P Bond, J Stevens, Cllr P Harley | Andrew Lovett (Chair) |
| 2 | **Declarations of Interest** | All |
| 3 | **Minutes of the Board Meeting, 17 September 2021** | Andrew Lovett |
| 4 | **Matters Arising** | All |
| 5 | **Stage 2 Submission To Government, Dudley Town Investment Plan, Health Innovation Dudley****(For Approval)** | Vicky Smith |
| 6 | **Update on Planning Application (For Noting)** | Helen Martin |
| 7 | **Board Membership and Terms of Reference** | Helen Martin/Vicky Smith |
| 8 | **Levelling Up Fund Application (For Noting)** | Helen Martin/Vicky Smith |
| 9 | **Any Other Business** | All |
| 10 | **Date and time of next meeting** | TBA |