

Newcastle Town Deal Board Meeting

Thursday Thu 16 April 16:00-17:30

Agenda

1. Welcome and Introductions
2. Appointment of Chair – Appointment of Vice Chair
3. Minutes of Previous Meeting
4. Approval of terms of Reference
5. Appointment of Consultants (AECOM update on Project Plan/Work to date/planned)
6. Focus on themes for the prospectus (discussion on existing activities)
7. University Growth Corridor -**Phil Butters**
8. Knutton Masterplan -**Gail Edwards**
9. Future High Street Fund bid. – **Elaine Burgess**
10. Sustainable transport hub - **Phil Butters**
11. AOB
12. Date of next meeting (Noting the following LEP date for meetings already in diaries)

27/2
19/3
16/4
14/5
18/6
16/7
17/9
15/10
19/11
17/12