

## MIDDLESBROUGH TOWNS FUND BOARD AGENDA

FRIDAY 24TH JANUARY 2020  
THE FIRE STATION, MIDDLESBROUGH TOWN HALL – 2.30PM

1. Introductions and apologies Andy Preston, Mayor of Middlesbrough
2. Governance Arrangements
  - National Guidance - Purpose of the Board
  - National Guidance – Town Investment Plans
  - Terms of reference (decision)
  - Code of Conduct (decision)
  - Membership
3. Presentation:
  - Towns Fund – principles / process / objectives;
  - Future High Streets Fund;
  - Proposals for developing;
  - Timescales and governance.
4. Expression of Interest for Future High Streets Fund Bid (Verbal)
5. Any other business
6. Future meetings:
  - Friday 28th February – 2.30 – 3.30pm – Fire Station; MiddlesbroughTown Hall;
  - Friday 17th April – 2.30 – 3.30pm – Fire Station; Middlesbrough Town Hall.

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