

PRIDE IN PLACE

LED BY YOU – BACKED BY UK GOVERNMENT

Pride in Place Dover Board Meeting Agenda

Meeting Chaired by:

Nick Holbrook-Sutcliffe – Chair

1. Welcome

- Welcome, housekeeping, minutes from previous meeting and matters arising (*not on this agenda*), urgent items.

2. Procedural Items

- Appointment of Vice Chair SD – *For decision* – NH-S
- Appointment of new board member – NL – For Decision – NH-S

3. Finance

- S151 officer Presentation- information - HL
- Budget update – For information – RD

4. Strategic Items

- Engagement plan – For discussion
 - Board Rep overview - SD
 - DDC Overview / update - RD
 - Results of Survey so far - RD
- Governance discussion - SA

5. Comms & Engagement

- Press release – CT / RD

6. AOB

- Local Government Reform Discussion - NHS
- Desire Lines Presentation - RD
- MHCLG Submission update - RD

- Screen South Project- RD
- Pride in Place Officer Update - RD

7. Meeting close

Confirm date and time of next meeting, summary of actions, and next steps as appropriate.

- 8th September – 10am – The Bench
- 2nd October – TBC
- 30th October – TBC

Procedural – administrative or governance steps required to run the meeting

For Information – updates or reports requiring no action

For Discussion – items where views are sought but no formal decision is required

For Decision – items requiring an explicit resolution or approval

