



# Northumberland County Council

## **Energising Blyth Town Deal Board Agenda**

**Wednesday 14th December 2022, 10:15 - 11.30**

**Chair: Alan Ferguson OBE**

<b>Agenda Item</b>	<b>Item Description</b>	<b>By</b>
<b>1</b>	Welcome, Introductions and Apologies	Chair/Helen Swinburn
<b>2</b>	Declarations of Interest	Chair
<b>3</b>	Minutes of the last meeting	Chair
<b>4</b>	<b>For Information</b>	
4a	Programme updates - slide presentation	Lara Baker
4b	Towns Fund Summary Documents DLUHC Internal Reviews	Lara Baker
4c	Project updates - slide presentation	Team
4d	OREC – Full Business Case TBC	Lara Baker
4e	DLUHC Levelling Up Deep Dive update (Town Investment Plan support asks)	Rob Strettle
<b>5</b>	<b>For Decision</b>	
5a	Towns Fund and FHSF Monitoring Returns April 22 to September 22	Lara Baker
5b	Project Adjustments and approvals (following completed OBCs)	Lara Baker
<b>6</b>	<b>Governance and Assurance</b>	
6a	DLUHC Assurance Framework	Lara Baker
6b	Deep Dive - Audit	Lara Baker
6c	Terms of Reference and Board Membership	Rob Strettle
<b>7</b>	<b>Communications and Engagement</b>	
7a	Project Space	Lee Paris
7b	Culture Hub Consultation and survey feedback	Fiona Ford
<b>8</b>	<b>Forward Plan and Calendar</b>	Lara Baker
<b>9</b>	<b>Any Other Business</b>	Chair
<b>10</b>	<b>Date of Next Meeting:</b> 24th January 2023 15.30 to 17.00	Chair