

PRIDE IN PLACE

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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 – *For decision* – NH-S

3. Strategic Items

- Engagement plan – For discussion – ALL
 - Survey
 - Calander of events
 - Comms for engagement

- 17th July Submission – For discussion - RD

4. Finance

- Budget update – For information – RD
- S151 officer attendance to next board meeting – For information - RD

5. Comms & Engagement

People's parliament – For information – NH-S

6. AOB

Pride in Place Officer recruitment - RD

7. Meeting close

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

- 14th July – 5:30pm-7.30pm - DDC Offices for hybrid option – Only if deemed required
- 31st July – 10am – location TBC
- 8th September – 10am – The Bench

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

