

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 | NH-S | 10:00 |
| ➤ Welcome, housekeeping, minutes from previous meeting and matters arising (not on this agenda), urgent items. | | |
| 2. Procedural Items | NH-S | 10:05 |
| ➤ Appointment of new board members (LM) | | |
| ➤ Appointment of new PIP Officer (BC) | | |
| 3. Finance | | |
| ➤ S151 officer Presentation- information | HL | 10:10 |
| ➤ Budget update – For information | RD | |
| 4. Strategic Items | NH-S | 10:25 |
| ➤ Engagement plan – For discussion | | |
| • Board Rep overview | SD | |
| • DDC Overview / update | BC | |
| • Results of Survey so far | BC | |
| ➤ For Discussion LGR paper | GH | 10:40 |
| ➤ Desire Line presentation – virtual | | 10:50 |
| ➤ Screen South presentation (TBC) | | 11:00 |
| 5. Comms & Engagement | NH-S | 11:10 |
| ➤ Press release – CT / RD | | |
| ➤ Artworks | | |
| 6. AOB | | |

7. Meeting close

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

- 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

