

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 | 09:30 |
| ➤ Welcome, housekeeping, minutes from previous meeting and matters arising (not on this agenda), urgent items. | | |
| MHLCG Visit Feedback | CT | |
| 2. Procedural Items | NH-S | 09:35 |
| ➤ Appointment of new board members (NL) | | |
| 3. Finance | | |
| ➤ S151 officer Presentation- information | HL | 09:45 |
| ➤ Budget update – For information | CT | |
| 4. Strategic Items | NH-S | 10:15 |
| ➤ Engagement plan – For discussion | | |
| • Board Rep overview | SD | 10:45 |
| • DDC Overview / Update | BC | |
| • Results of Survey so far | BC | |
| ➤ Proposed MHLCG Deadline Extension Discussion | NH-S | 11:00 |
| ➤ Submission Questions Discussion | NH-S | |
| ○ Community Engagement Reflections | | |
| ○ Quick wins (MP's Office Examples) | | |
| ➤ Update on Board/Officer Activity General
(PiP Chair Event and Standard Place Toolkit) | NH-S & BC/SD | |
| 5. Comms & Engagement | NH | 12:00 |
| ➤ Press release – CT / RD | | |
| ➤ Facebook and Domains | | |

6. AOB

- Artworks
- Site Visits
- Heritage Grant
- Common Ground Funding

7. Meeting close

12:30

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

Next Meeting Board Meeting Dates

- Thursday 12th November 9:30am – 12:30pm
- Friday 4th December 9:30am – 12:30pm

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

