

Oldham Town Deal Board Meeting

Friday, 17th April 2020, 13.30-15.30

Microsoft TEAMS meeting

1. **Welcome, introductions and apologies**

Peter Holbrook, Social Enterprise UK

1. **Notice of urgent business to be accepted onto the agenda**

Peter Holbrook, Social Enterprise UK

1. **Declarations of interest**

Peter Holbrook, Social Enterprise UK

1. **Minutes of the previous meeting (28th February 2020)**

Peter Holbrook, Social Enterprise UK

1. **Towns Fund pilot area invitation**

Suzanne Jones, Department for Business, Energy and Industrial Strategy

1. **Town Investment Plan template**

Suzanne Jones, Department for Business, Energy and Industrial Strategy

1. **Community engagement activity**

Liz Windsor-Welsh, Action Together

1. **Capital project presentation followed by Q&A session: Northern Roots urban farm and eco-park**

Anna DaSilva, Oldham Council

1. **Capital project presentation followed by Q&A session: Flexible performance space**

Susan Wildman, Oldham Coliseum Graham Lister, Artbuilding Projects

1. **Capital project presentation followed by Q&A session: Town centre district heat network**

Andrew Hunt, Oldham Council

1. **Recommendations and next steps**

Peter Holbrook, Social Enterprise UK

1. **AOB**

Peter Holbrook, Social Enterprise UK

1. **Close of meeting**

Peter Holbrook, Social Enterprise UK

Time and date of the next meeting: 13.30 on Friday, 22nd May 2020