

### Oldham Town Centre Board AGM

**Tuesday, 10th January 2023, 14:30-16:30**

Education Suite, Gallery Oldham, Cultural Quarter, Greaves Street, Oldham, OL1 1AL

**Chair:** William Lees-Jones **Vice-Chair:** Margaret Hughes

Refreshments will be available from 14:15

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| 1 | Introductions and apologies for absence | Chair | 2 mins | 14:32 |
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| **2** | **Welcome** | Chair | 2 mins | 14:34 |
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| **3** | **Oldham Town Centre Board Governance** | Paul Clifford | 5 mins | 14:39 |
|  |  |  |  |  |
| **4** | **Notice of any urgent business to be accepted onto the agenda and reasons for that urgency** | Chair | 2 mins | 14:41 |
|  |  |  |  |  |
| **5** | **Declarations of interest** | Chair | 2 mins | 14:43 |
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| **6** | **Minutes of the previous meeting** (22nd June 2022) | Chair | 2 mins | 14:45 |
|  |  |  |  |  |
| **7** | **Procedural business and any items accepted as urgent business**  Terms of Reference | Chair | 10 mins | 14:55 |
|  |  |  |  |  |
| **8** | **Substantive business**  Project updates   1. Northern Roots 2. Flexible workspace 3. Relocating Tommyfield Market 4. Flexible performance space   Monitoring and evaluation returns   1. Review and ratification of final documents | Project leads  Nawaz Khan | 40 mins  10 mins | 15:35  15:45 |
|  |  |  |  |  |
| **9** | **Levelling Up Fund** | Nawaz Khan | 10 mins | 15:55 |
|  |  |  |  |  |
| **10** | **Action review / next steps** | Chair | 5 mins | 16:00 |
|  |  |  |  |  |
| **11** | **Time and date of next meeting(s):** TBC (quarterly) | All to note | 5 mins | 16:05 |