### Agenda

### Oldham Town Centre Board AGM

**Friday, 8th March 2024, 13:00-15:00**

Crompton Suite, Level 2, Civic Centre, West Street, Oldham, OL1 1UT

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

Drinks will be available from 12:45

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| 1 | Introductions and apologies for absence | Chair | 2 mins | 13:02 |
| **2** | **Welcome** | Chair | 2 mins | 13:04 |
| **3** | **Governance**  Appointment of Chair and Vice-Chair | Paul Clifford | 5 mins | 13:09 |
| **4** | **Notice of any urgent business to be accepted onto the agenda and reasons for that urgency** | Chair | 2 mins | 13:11 |
| **5** | **Declarations of interest** | Chair | 2 mins | 13:13 |
| **6** | **Minutes of the previous meeting**  (4th December 2023) | Chair | 2 mins | 13:15 |
| **7** | **Review of actions from the previous meeting** | Chair | 5 mins | 13:20 |
| **8** | **Procedural business and any items accepted as urgent business**  Review of Terms of Reference | Chair | 5 mins | 13:25 |
| **9** | **Town centre update – regeneration**  General progress  Oldham High Street Partnership and town centre audit (High Street Accelerator Pilot Programme)  Chadderton Levelling Up Fund  (Long-Term Plan for Towns) | Paul Clifford  Paul Clifford  Paul Clifford | 5 mins  10 mins  10 mins | 13:30  13:40  13:50 |
| **10** | **Town centre update – general**  Events  Communications | Rachel Wood  Jess Beckett | 5 mins  5 mins | 13:55  14:00 |
| **11** | **Substantive business – Towns Fund**  1) Northern Roots including Project Adjustment Request (in-depth focus)  2) Relocating Tommyfield Market  3) Flexible performance space  4) Flexible workspace | Anna da Silva / Paul Clifford  Paul Clifford  Paul Clifford  Paul Clifford | 15 mins  10 mins  10 mins  10 mins | 14:15  14:25  14:35  14:45 |
| **12** | **Action review / next steps** | Chair | 5 mins | 14:50 |
| **13** | **Any other business** | Chair | 5 mins | 14:55 |
| **14** | **Time and date of next meeting:** TBC | Chair | 5 mins | 15:00 |