**

KIRKBY TOWN BOARD MEETING**

**Friday 12th April 2024**

**9am – 10.30am**

**Hybrid – Main Committee Room, Council Offices, Urban Road & Microsoft Teams**

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| **AGENDA** | **Page** |

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| 1.
 | **Welcome / Introductions / Apologies - Martin Rigley**  |  |

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| 1.
 | **Declarations of Interest – All**  |  |

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| 1.
 | **Board Governance - Martin Rigley** Chair RoleCode of ConductTerms of ReferenceBoundary Change Request  |  |
| **4.** | **Mutual Ventures Introduction**  |  |
| **5.** | **Engagement, development of the vision and investment plan** |  |

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| **6.**  | **Any other business – All**  |  |

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| **7.**  | **Frequency, timings of meetings. Date of next meeting**  |  |

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 | **FIELD\_TITLE**  | F\_PRO |

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|  ATTENDEES  |
| Name | Position on Board | Position/Organisation | Present  |
| Martin Rigley | Interim Chair | Innovation Engineer, ECS Engineering |  |
| Pete Edwards | Board Member | Chair, Ashfield Health and Wellbeing Partnership |  |
| Roy Lewis/ Toby Metcalf | Board Member | KARA (Kirkby Area Residents Association)  |  |
| Cllr Zadrozny | Board Member | Member for Nottinghamshire County Council (Leader of Ashfield District Council) |  |
| Cllr Matthew Relf | Board Member | Executive Lead Member for Growth, Regeneration and Local Planning, Ashfield District Council |  |
| Pauline Stojanovic | Board Member | Our Centre  |  |
| TBC  | Board Member  | Police and Crime Commissioner |  |
| Fiona Johnson  | Board Member  | Associative Director, Civic Engagement, Nottingham Trent University (NTU) |  |
| Lee Anderson, MP | Board Member | MP for Ashfield and Eastwood |  |
| Cllr Chris Huskinson | Board Member | Member for Kirkby, Ashfield District Council |  |
| Louise Knott  | Board Member | West Notts College  |  |
| Amy Fox  | Board Member  | Portland Pathways  |  |
| Peter Cribb  | Board Member  | Inspire - Culture, Learning, Libraries |  |
| Stewart Nubley  | Board Member | Ashfield Spartans Boxing Academy |  |
| Teresa Jackson | Board Member | Ashfield Voluntary Action |  |
| Nicola Charles  | Board Member | Boyes Stores  |  |
| Alan Cooke  | Board Member  | Showstoppers Ltd  |  |
| Mark Cawar | Board Member  | Feather Partnership  |  |
| Katie Roberts  | Board Member | Everyone Active (Leisure Operator) |  |
| TBC  | Board Member | NHS/ Integrated Care Board  |  |
| Dianne Holmes | Board Member | ATTFE |  |
| Mark Bandalli | Observer  | Mutual Ventures |  |
| Eva Trier | Observer | Mutual Ventures |  |
| Gill Callingham  | Observer | Mutual Ventures |  |
| Andrea Stone | Supporting Officer | Wellbeing Manager, Ashfield District Council |  |
| Christine Sarris | Supporting Officer | Assistant Director – Planning and Regulatory Services  |  |
| Hollie Maxwell-Smith | Supporting Officer | Discover Ashfield Lead, Ashfield District Council  |  |
| Tracey Bird  | Supporting Officer  | Wellbeing Officer – Place, Ashfield District Council  |  |
| John Bennett  | Supporting Officer  | Executive Director, Place, Ashfield District Council  |  |
| Paula Straw | Supporting Officer | Events Officer, Ashfield District Council  |  |
| Paul Crawford | Supporting Officer | Investment Manager, Ashfield District Council |  |
| Sarah Daniel | Supporting Officer | Assistant Director - Regeneration, Ashfield District Council |  |
| Trevor Middleton | Supporting Officer | Town Centres and Markets Manager, Ashfield District Council |  |
| TBC  | Supporting Officer | Nottinghamshire County Council  |  |