**Discover Ashfield logo and text. 
  
  
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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|  | **Welcome / Introductions / Apologies - Martin Rigley** |  |

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|  | **Declarations of Interest – All** |  |

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|  | **Board Governance - Martin Rigley**  Chair Role  Code of Conduct  Terms of Reference  Boundary 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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**Formatting for Agenda ITEMS:**

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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 |  |