

ST HELENS TOWN DEAL BOARD MEETING

Friday 17th December 2021 | 14:30 – 16:00 | In-person meeting



ST HELENS
BOROUGH COUNCIL

MEETING AGENDA

Item	Lead
1. Welcome and apologies	John Tabern - Chairman
2. Declarations of Interest	John Tabern - Chairman
3. Minutes of the Last Meeting – 22nd September 2021	John Tabern - Chairman
4. Matter Arising – Action log	John Tabern – Chairman
5. Report: Governance Update: Individual Project Initiation Documents (incl. project risks), Stage 2 Business Case: <ul style="list-style-type: none">• Project B: Town Centre Regeneration & Living• Project A: Glass Futures• Project E: Connected Places• Project F: Digital Infrastructure• Project D: Youth & Community Hub• Project D: Health Innovation Hub• Project A: Cannington Shaw No7 Bottle Shop• Project C: The World of Glass	John Tabern – Chairman Richard McCauley Richard Katz Nick Green Sophie Bevan Steve Coffey Rachel Cleal John Tabern – Chairman Pete Frost
6. Report: Programme Status Report (incl. project highlight reports), Programme Risk Register	Karen Houghton

Item	Lead
7. Change Request: Project A: Glass Futures / Cannington Shaw	Chris Bolton Mick Allen
8. Town Deal Support – Middlesbrough / Darlington	Chris Bolton
9. Business Case Support Workshop 23rd Nov 2021	Chris Bolton
10. Engagement & Communication support 17th Nov 2021	Chris Bolton
11. Any Other Business	John Tabern – Chairman