

## Town Deal Board Meeting

**Wednesday 11<sup>th</sup> June 2025  
10am – 12noon on TEAMS**



Item	Agenda Item	Who	Item Status	Paper
<b>Updates and reporting</b>				
1	Welcome and Introductions ( <i>Chair</i> )	Chair	For information	Minutes attached
2	Apologies for Absence and Declarations of Interest ( <i>Chair</i> )			
3	Minutes of the Previous Meeting ( <i>Chair</i> ) - Terms of reference revisions (attached)			
<b>Hartlepool Development Corporation</b>				
4	Hartlepool Mayoral Development Corporation ▪ Verbal update	TBC	For information and discussion	None
<b>Programme and project reporting</b>				
5	Monitoring and Evaluation ▪ Latest M&E submission	PT	For information	Attached
6	Programme Update exception reporting ▪ Wesley Chapel (Jomast) ▪ Civil Engineering Academy (Seymours) ▪ Health & Social Care Academy (NHS) ▪ Reimagining Middleton Grange (HBC) ▪ Waterfront Connectivity (HBC)  ▪ Requests for assigning remaining unallocated budget	AH SA GW PT PT	For information and discussion  For discussion and decision	Slides attached
7	Communications and engagement ▪ Update and rolling plan	CK	For information and discussion	Slides attached
<b>Risk Review</b>				
8	Governance, Audit and Risk ▪ Update	PT	For information	None
9	Any Other Business ( <i>Chair</i> ) ▪ Items to be raised in advance with Chair	Chair	For information	None

**Next meeting – Wednesday 3<sup>rd</sup> September 2025, 10am – 12 noon, on Teams**

