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Meeting	NEWCASTLE TOWN DEAL BOARD	
Date	Thursday 20 November 2024 (Start Time: 10.00am – 11.00am)	

**Attendees:** Trevor McMillan, Cllr Stephen Sweeney, Elaine Burgess, Brian Meredith, Sarah Wilkes, Gail Edwards, Dan Gray, Fiona Wallace, Jane Tunnicliff, Lisa Healings, Charlotte Pearce, Nigel Davies, Henryk Adamczuk, Sarah Roberts (Support Staffordshire)

**Distribution:** Attendees & Apologies

**Apologies:** Simon McEneny, Anthony Harold, Stefan Brzozowski, Hal Higgins, Adam Jogee MP, Councillor Philip White, Ann Pittard, Carl Copestake, Rachel Laver, Gemma Whalley, Beverly Sampey, Jo Reilly, Chris Blant, Andrew Beharteen, Craham Bibby, Jan Cray.

Chris Plant, Andrew Robertson, Graham Bibby, Jon Gray

**Minutes:** Jeanette Ayres

REF.	ISSUE	ACTION	RESP.	DATE DUE	COMPL.
1.	<ul> <li>Welcome &amp; Introduction</li> <li>All were welcomed to the meeting which was held in person at the Astley Centre for Circus.</li> </ul>				
2.	Declaration of Interest     It is noted that a number of people have interests in projects to be delivered. No specific conflicts of interest were registered.				
3.	Minutes of Previous Meeting  • Agreed.				

Review of Philip Astley Centre Project and Next Steps
Sarah from Support Staffordshire has carried out an Independent Review of the Project and produced a Report which was circulated to the Group.

5. Pro	oposal for a Revised Spend Profile	
•	Elaine had prepared a Table for information which had been circulated to the Group.	The Newcastle Town Deal Fund has had official confirmation that the deadline for spending the funding can be moved from March 2026 to March 2027 if needed.  EB  20.11.24
		The majority of projects will remain with the March 2026 deadline but Elaine has highlighted the following projects that could potentially benefit from the extended deadline:  EB  20.11.24
		<ul> <li>Sustainable Public Transport         Solutions</li> <li>Transform Key Gateway Sites</li> <li>Putting Heart into Knutton         Village</li> </ul>
		The Group was in agreement with this proposal and Trevor and Sarah will arrange for this to be signed off.  TMc/ SW  20.11.24
		Thank you to the Group for their continued support on the Board.  All 20.11.24

6.	Any Other Business  • Keele In Town	<ul> <li>Practical completion of the building is expected this Friday and from 11 December 2024 the building will be open for people to look around. If anyone is interested in a site visit then please let Elaine know and she will arrange.</li> </ul>	20.11.24	
7.	Date of Next Meetings  To be arranged when necessary.			

EB/JSA/22.11.24