

Our Ref:

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Date: Wednesday, 8 April 2020

To: All Members of the Clay Cross Town Board

You are invited to attend the next meeting of the Clay Cross Town Board to be held on **Monday, 20 April 2020 at 2.00 pm**, using a Conference Call facility. Further details of this will be sent to Members of the Board separately.

Yours sincerely

Sarah Shenberg

Joint Head of Corporate Governance and Monitoring Officer

AGENDA

1 Apologies for Absence

2 <u>Declarations of Interest</u>

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

3 <u>Draft Terms of Reference</u> (Pages 3 - 10)

To approve the Terms of Reference of the Clay Cross Town Board.

- 4 <u>Draft Communications Strategy</u> (Pages 11 15)
- 5 Vision Appropriateness Considering Covid-19 Impact
- 6 Formal Appointment of Members to the Selection Panel
- 7 Any Other Business
- 8 Date and Time of the Next Meeting

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Polish

French

We speak your language

Mówimy Twoim językiem

Nous parlons votre langue

Spanish *Hablamos su idioma*

Slovak

Rozprávame Vaším

jazykom

Chinese 我们会说你的语言 this agenda in large print or another format please call us on 01246

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If you require

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.