



**North East  
Derbyshire**  
District Council

Contact: Alan Maher  
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Date: Monday, 8 July 2024

To: **All Members of the Clay Cross Town Deal Board**

You are invited to attend the next meeting of the Clay Cross Town Deal Board to be held on **Friday, 12 July 2024 at 10.00 am in MR 1&2**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

A handwritten signature in cursive script that reads "Sarah Skuberg".

Assistant Director of Governance and Monitoring Officer

## **A G E N D A**

**1 Apologies for Absence**

**2 Declarations of Interest**

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 Minutes of Last Meeting (Pages 3 - 7)**

To approve as a correct record and the Chair to sign the Minutes of the Clay Cross Town Deal Board held on 22 March 2024.

**4 Governance Toolkit Review (Pages 8 - 12)**

Tris Burdett, Programmes Manager – Programme Management Team

**5 Programme Dashboard (Pages 13 - 29)**

Tris Burdett, Programmes Manager – Programme Management Team

6 **Learning Outcome and Skills Delivery Presentation**

James Borkoles, University of Derby

7 **Risk and Finance**

Tris Burdett, Programmes Manager – Programme Management Team

8 **Any Other Business**

9 **Date of Next Meeting**

The next meeting of the Clay Cross Town Deal Board will be held on 27 September 2024 at 10.00 am.

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**Access for All statement**

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- **BSL Video Call** – a three way video call with us and a BSL interpreter. It is free to call North East Derbyshire District Council with [Sign Solutions](#) or call into the offices at Wingerworth.
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- **Visiting** our [offices](#) at Wingerworth – 2013 Mill lane, [S42 6NG](#)