

KING'S LYNN TOWN BOARD

AGENDA

Date: 25 th October 2024 1.00pm-3.00pm	Location: King's Lynn Town Hall and Online via MS Teams		
Item	Lead	Start	Est. time
1. Welcome & Apologies	Vicky Etheridge (Interim Chair)	1.00pm	1 min
2. Declarations of Interest	All	1.01pm	1 min
3. Introduction (verbal update)	Vicky Etheridge (Interim Chair)	1.02pm	1 min
4. Minutes of previous meeting on 27 th September 2024 (attached)	Vicky Etheridge (Interim Chair)	1.03pm	2 mins
5. Items provided for information – to note any queries from the Board a. Action log (EXEMPT) b. Comms & engagement update (OPEN) c. Forward work programme (OPEN) (attached)	Vicky Etheridge (Interim Chair)	1.05pm	5 mins
6. KL Town Board Vision & Investment Priorities 2024–2034 – final version (EXEMPT) (attached)	Jemma Curtis	1.10pm	10 mins
7. Riverfront Regeneration – End of RIBA Stage 3 gateway (EXEMPT) (to follow)	Abigail Rawlings	1.20pm	40 mins
8. Project Highlight reports – covering September 2024 – monitoring and assurance a. Programme overview – JC b. Guildhall & Creative Hub – DH c. Active & Clean Connectivity – DH d. Riverfront Regeneration – JC e. Rail to River – JC f. Multi-User Community Hub – HE (EXEMPT) (attached)	Jemma Curtis / Duncan Hall / Hannah Edge	2.35pm	20 mins
9. Programme financial update – monitoring and assurance (EXEMPT) (attached)	Jemma Curtis	2.55pm	5 mins
10. Risk Register quarterly update – monitoring and assurance (EXEMPT) (attached)	Ged Greaves	2.25pm	10 mins
11. Monitoring & Evaluation Autumn return – overview wording – for input and agreement (EXEMPT) (attached)	Jemma Curtis	2.00pm	15 mins
12. Frequency of Board meetings proposal – for consideration (EXEMPT) (attached)	Oliver Judges	2.15pm	10 mins
13. Agreement to publication of exempt reports (verbal)	Vicky Etheridge (Interim Chair)	2:55pm	5 mins
Date and time of next meeting	TBC		