



WE ARE COLCHESTER

BOARD MEETING

8 June 2021

DECISIONS & ACTION POINTS

Present:

Simon Blaxill (Kent Blaxill – Chair), Adrian Pritchard (Colchester Borough Council), Chris Rhodes (Hiscox), Lucy Johnson (University of Essex), Mark Jarman-Howe (North East Essex Alliance), Tracy Rudling (Community 360), Alison Jennings (Homes England), Cllr Tom Cunningham (Essex County Council), Cllr Paul Dundas (CBC), Mark Carroll (ECC), Will Quince MP, Shona Johnstone (Homes England).

Apologies

Adam Bryan (SELEP), Ashleigh Seymour Rutherford (COLBEA), Cllr Lesley Wagland (ECC).

Others attending

Lindsay Barker (CBC), Mandy Jones (CBC), Matthew Brown (CBC), Clare Ratcliffe (CBC), Simon Thorp (CBC), Cllr Mark Durham (ECC), Rebecca Collings (Nichols), Louise Denyer (ECC), Matthew Sterling (CBC), Dan Gascoyne (CBC), Iain McNab (BEIS), Amie Hall (ECC), Rob Willis (ECC).

ITEMS NOTED

1. Apologies & declarations of interest. Apologies were noted from Adam Bryan (SELEP), Ashleigh Seymour Rutherford (COLBEA), Cllr Lesley Wagland (ECC).

There were no declarations of interest.

2. Progress report. The Board noted a Programme Progress Report.

3. Business Case Assurance. The Board noted an update on internal business case assurance, with the Accountable Body's Section 151 Officer to provide a further update at the next meeting.

4. Support for project delivery. The Board noted an invitation to support project delivery teams as detailed business cases are developed and projects delivered. Expressions of interest will be followed up individually. A note on the interest of the Board in visiting the projects to be circulated.

5. Engagement Strategy. The Board noted the Engagement Strategy and Tactical Plan.

6. Future meetings. The Board noted provisional future meeting dates of 21 October and 16 December 2021. Additional meetings may be required.