

**Board of Directors Meeting 111**

**Monday 7th November 2022**

**4.30pm Harpur Centre Management Office**

**AGENDA**

1. Welcome and apologies.
2. Minutes of previous meeting & matters arising. Items for AOB.
3. Welcome guests.
4. Director of Operations update / Christmas, team update
5. To receive update from Patrick Lyons, Manager for the Bedford Town Deal, Bedford Borough Council; brief update on status and progress.
6. To receive update from Eleanor Karklas, Manager for Economic Growth & Development, Bedford Borough Council; HSHAZ and UK Shared Prosperity Fund.
7. Draft accounts 2021/22
8. Open discussion - town centre conversation business feedback/updates.
9. Christmas party
10. AOB
11. Date and venue for next meeting to be confirmed.