



**Board Meeting 14 May 2024 9am -1pm**

Location: Liz Earle, Nicholson Road, Ryde, Isle of Wight, PO33

**AGENDA**

1. Apologies
2. Declaration of Interests
  - i. To Declare any interests
  - ii. To receive the Registers of Interests Form for completion.
3. Code of Conduct – to agree and sign the Code of Conduct
4. Introductions
5. Calendar of Meetings
6. Minutes - To agree the minutes of the meeting held 28 March 2024
7. Community Engagement Strategy Update
8. Project Evaluation Matrix – an overview
9. Duration of Appointment- Board members
10. Approval of the Service Level Agreement
11. Any other business
12. Informal Discussion – The Way Forward
  - i. Governance
  - ii. Marketing and Branding
  - iii. Investment Priorities
  - iv. Key Projects

Steve Holbrook

Ryde Town Board Chair

10 May 2024