



# **NELSON LONG TERM PLAN BOARD**

**MS TEAMS**

**Friday, 14th June 2024 at 10am**

## **AGENDA**

**1. Apologies for Absence**

**2. Declarations of Interest**

Members are reminded of the requirement to declare any interest they have on any item of business on the agenda.

**3. Minutes**

To agree, or otherwise, the minutes of the meeting held on 10th May and 3<sup>rd</sup> June 2024.

**4. Programme Initiation Document**

To consider the attached draft Project Initiation Document.

**5. Nelson Long Term Plan**

Presentation to the Board of the draft Nelson Long Term Plan.

**6. Nelson Long Term Plan Visualisation Update**

Presentation to the Board of the emerging thinking on the visualisation of the document.

**7. Next Steps including the development of the 3 Year Investment plan**

**8. AOB**

**9. Date of Next Meeting**

10.00am on 19<sup>th</sup> July in the Wilson Room, Town Hall, NELSON.