



# **NELSON LONG TERM PLAN BOARD**

**MS TEAMS**

**Monday, 1st July 2024 at 2pm**

## **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 14th June 2024.

**4. Progress Update**

Presentation to the Board by the Consultants on the latest progress of the Long Term plan.

**5. Spend Profile**

Consultants to facilitate a discussion on the spend profile across the interventions for the three year investment plan.

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

**7. AOB**

**8. Date of Next Meeting**

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