

15 February 2023

Dear Strategic Board Member

You are invited to attend a meeting of the MU Community Planning Strategic Board to be held in

Tower Room, Ranfurly House, Hill of The O'Neill, Dungannon on Wednesday, 22 February 2023 at 11:00 to transact the business noted below.

AGENDA

Matters for Decision

- 1. Apologies
- 2. Declarations of Interest
- 3. Chair's Welcome
- 4. Action Minutes of Strategic Board Meeting held on 21 November 2022
- 5. Final Draft Mid Ulster Community Planning Terms of Reference
- 6. Draft Revised Mid Ulster Community Planning Actions
- 7. Departmental and Strategic Board Partner Updates on Planned Investment/Funding Streams
- 8. Departmental Update on Priorities and Programmes
- 9. Date of the Next Board Meeting: Wednesday 19 April 2023 at 11.00am, venue to be confirmed