

WREXHAM CITY BOARD

Agenda

14th May 2025, 9:30am to 11:30am
at Caia Park Partnership in IT Suite, Blue Building

- **We urge everyone to attend in person: it will not be possible to join this meeting online.**
- In the meetings, AI services will be used to record audio to streamline the production of minutes, action tables etc. Any recordings will be deleted immediately after minutes etc. are produced. If you have any questions about the use of AI, please email wrexhamcityboard@wrexham.ac.uk
- Members can request that information is not recorded in the minutes by stating “not for the minutes”.

1. Welcome, Apologies and Introductions

2. Actions from last meeting and Updates

1	Get Ready for Funding Event - dissemination of event details	Natalie Edwards	Event is now full
2	Investigate costs for 3 Super Groups	Mike Cocoran / Owen Davies	In agenda
3	Form a Governance Taskforce	Killian Troy-O'Donovan	Meeting on 14.05.25
4	Review board actions and progress with members	Chair	Ongoing
5	Circulate list of Board members	Admin Team	In new Dropbox area
6	Confirm meeting rules	Chair via Admin Team	In agenda
7	Organise a year of meeting dates	Chair and Admin team	Completed until Dec 25
8	Invite Transport for Wales to a meeting	Chair and Admin Team	TBA
9	Create a Youth Zone/Hub working group	Chair and Mike Corcoran	Meeting held on 29.04.25,
10	Investigate costs for Youth Zone site options appraisal	Owen Davies & David Fitzsimon	In agenda
11	Share original LTPfT document	Admin Team	In new Dropbox area
12	Reconfirm list of Board members	Admin Team & AH	Completed
13	Next meeting at Caia Park Partnership	Admin Team	Completed
14	Meet with Caia Park Community Council	Chair	Awaiting date

3. Plan for Neighbourhoods Programme – What we need to do next

- Programme of work
- Investment of Principles
- Identifying investments/projects

- Engagement and consultation
- Capacity Funding Budgeting exercise

4. Youth Hub project update
5. Supergroup update
6. Governance update
7. Get Ready for Funding event report
8. City Board organisation and management
9. AOB