



Board Meeting 07 June 2024 9am -11pm

Location: Liz Earle, Nicholson Road, Ryde, Isle of Wight, PO33 1BD

AGENDA

1. Apologies
2. Declaration of Interests
3. Minutes - To agree the [notes](#) of the meeting held 14 May 2024
4. Presentation from Ryde Revival CIC
5. Presentation from Annette Steed – Ryde Skatepark
6. Presentation from Chris Scott – Ryde Esplanade
7. Community Engagement Update
8. Documents – To confirm receipt of the following documents:
 - i. Ryde Place Plan and update
 - ii. [WSP report](#)
 - iii. [Ryde Masterplan](#)
 - iv. [Long Term Plan For Towns Guidance May 2024](#)
9. 1-3 year and 10 year plan
 - i. Approval of Contract – 1-3 year and 10 year Plan Writing Consultancy
 - ii. Project landscape
10. Staffing
 - i. Ratify decisions made via email regarding recruitment of temporary staff
 - ii. Forward Plan – Staffing requirements
11. Working Groups

Agree membership and Terms of Reference - Branding, Marketing and Communications Working Group
12. Polices and documents for approval:
 - i. [Terms of Reference BMC Working Group](#)
 - ii. [Equality, Diversity and Inclusion Protocol](#)
 - iii. [Media and Communications Protocol for the Town Board](#)
 - iv. [Scheme of Delegation](#)
 - v. [General Data Protection Policy](#)
13. Finance
 - i. Budget Update
 - ii. Approval of expenditure 01 Dec 23 - 31 March 24
 - iii. Approval of Expenditure 01 April 2024 – 31 May 2024
14. Any other business

Steve Holbrook

Ryde Town Board Chair

30 May 2024