

AGENDA

Meeting: Meeting of the Board of the Stockport Town Centre Development Corporation

Date: 11 June 2026

Time: 1.10pm

Place: Stockport MDC Office, 4-6 Grand Central, Stockport, SK1 3TA

1. WELCOME AND OPENING REMARKS

To allow the Chair to welcome the Board and share opening remarks.

2. APPOINTMENT OF BOARD MEMBERS AND ASSOCIATE BOARD MEMBERS

To note the appointments of Board Members and to appoint Associate Members to the Board

3. APOLOGIES FOR ABSENCE

To note any apologies for absence.

4. DECLARATIONS OF INTEREST

Members to give notice of any interest and the nature of that interest relating to any item on the agenda.

5. APPROVAL OF THE MINUTES

To approve the minutes of the board meeting held on 20 March 2026.

6. EXCLUSION OF THE PRESS AND PUBLIC

The Board is recommended to agree to exclude the public and press from the meeting, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business:

<u>Item</u>	<u>Title</u>
8	Transport Infrastructure Update
10	Delivering the Stockport MDC Business Plan update report
12	Risk Register

7. APPROVAL OF ANNUAL GOVERNANCE RETURN AND ANNUAL REPORT 2025-26

To consider a report of Jonathan Davies (Finance Director).

The report seeks approval of the AGAR document for publication and submission for external audit and agreement on and for the minute of the period for the exercise of public rights.

8. TRANSPORT INFRASTRUCTURE UPDATE

To consider a presentation from Jamie Birtles (Assistant Director for Strategic Infrastructure, Stockport Council) providing an update on planned and potential future transport infrastructure schemes in the town centre.

(NOTE: The report is 'not for publication' and has been circulated to members only).

9. DELIVERING THE STOCKPORT MDC BUSINESS PLAN UPDATE REPORT

To consider a report of Catherine Chilvers (Managing Director).

(NOTE: The report is 'not for publication' and has been circulated to members only).

10. COMMUNICATIONS UPDATE

To consider a presentation from Frances Jones (Head of Strategy and Operations) updating on recent and planned communications activity.

11. RISK REGISTER

To consider a report from Frances Jones (Head of Strategy and Operations).

(NOTE: The report is 'not for publication' and has been circulated to members only).

12. ANY OTHER BUSINESS

13. CLOSE OF MEETING