

Meeting: **Otterpool Park LLP - Members/Owners**
Date: **30 August 2023**
Time: **2.00 pm**
Place: **Remote Meeting**

To: **Council Representatives:**
Councillor Jim Martin, Susan Priest (Chief Executive), Ewan Green (Director Otterpool Park Development Company Limited, and Director of Place), Lydia Morrison (Interim S151 Officer and Director of Corporate Services), Amandeep Khroud (Assistant Director), and Jemma West (Committee Services)

Otterpool Park LLP representatives:
Councillors Connor McConville and Rebecca Shoob, Mark Dodson (Head of Finance),, Andy Jarrett (Managing Director), Peter Wignall (Democratic Services Advisor)

1. **Apologies for absence**

2. **Declarations of interest**

3. **Minutes**

To agree the minutes of the meeting held on 13 February 2023.

4. **Governance Review**

To receive an update on the outcomes of the review and actions arising for the Otterpool Park LLP and the Council.

5. **Otterpool Park LLP - Delivery Plan**

To receive a presentation on the 12-18month delivery plan for Otterpool Park LLP.

Queries about the agenda? Need a different format?

Contact Jemma West – Tel: 01303853369
Email: committee@folkestone-hythe.gov.uk or download from our
website
www.folkestone-hythe.gov.uk

6. **PLEASE NOTE, THIS ITEM HAS BEEN DEFERRED - Strategic Risk Register**

~~The Strategic Risk Register for the Otterpool Park LLP is presented for review, with attention to risks that have been reviewed / re-profiled.~~

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~~*Please note, the Risk Register will be circulated prior to the meeting.*~~

This item will not be considered at the meeting.

7. **Any other business**