

Meeting: **Otterpool Park LLP - Members/Owners**
Date: **24 February 2021**
Time: **11.00 am**
Place: **Zoom - remote meeting**

To: **Council representatives –**
Councillors Miss Susan Carey and David Monk.
Nominee representative: Ewan Green (Director of Place)
Statutory Officers: Susan Priest (Chief Executive), Amandeep Khroud
(Assistant Director, Governance and Law) and Charlotte Spendley
(Director of Corporate Services).

Otterpool Park LLP representatives –
Luke Quilter (Chairman)
Councillors Mrs Jennifer Hollingsbee and Rebecca Shoob (Directors)
John Bunnett and Andy Jarrett (Directors).

This meeting will not be open to members of the public

1. **Apologies for absence**
2. **Minutes of previous meeting (Pages 3 - 6)**
3. **Business Plan - Phase 1 Masterplan**
To receive a presentation.
4. **Community Engagement - Virtual Community**
To receive a presentation.
5. **Strategic Risk Register**
To note the latest update to the risk register.
6. **Variations to Members' Agreement**

Queries about the agenda? Need a different format?

Contact Jemma West – Tel: 01303 853 369.
Email: jemma.west@folkestone-hythe.gov.uk
or download from our website
www.folkestone-hythe.gov.uk

To provide an update on the members' agreement.

7. **Any other business**