



Neighbourhood Board Meeting Agenda

22nd September 2026 5.30pm-7.00pm

Venue: Farnborough Football Club **Chair:** Matt Smith

No.	Item	Lead	Time
1.	Welcome & Apologies	Chair	5 mins
2.	Conflict of Interest and Code of Conduct Distribution and discussion of Conflict of Interest, Code of Conduct and initial funding discussion	Chair/ RBC	15 mins
3.	Actions Review and Update - Revenue v Capital spend - Vision and set of principles for the board - Amendment to Terms of Reference - Shared Drive for documentation - Date for Annual Meeting to be agreed - Boundary submission - MG review of parking opportunities/feasibility - Collation of existing data and evidence - Development and circulation of survey	Chair	10 mins
4.	Milestones of Programme - Government Submissions - Roadmap	RBC	5 mins
5.	Engagement Updates and Proposals - Feedback from Rooted Together - Engagement Survey progress - Proposal for Engagement Plan including name and identity Vote on release of funds from capacity funding	Chair ALL	30 mins
6.	Board Members and Demographic - Board Biographies - Vice Chair - Demographic of board and subgroups	Chair	10 mins
7.	Future Dates Dates and times of future meetings	Chair	5 mins