



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday November 9th 2016 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 12th October 2016
3. Matters arising not covered on the Agenda
4. Action Reports
 - Activity Statement 1 - Report on commencement
 - Activity Statement 6 - Sports Day
 - Activity Statement 8 - Report on Mosaic Trail
 - Skills Audit
5. Financial Report
 - Financial Report No. 4 to 31st October 2016
 - Professional Fee Costs
 - National Insurance Costs
6. Programme
 - Programme Action Plan – Four Month Rolling Programme to February 2017
 - Additional Fund Raising
7. Items for Report, Endorsement or Decision
8. Risk Register
 - Items to add, if any



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9. Publicity

- Website Launch

10. Any Other Business

11. Date of Next Meeting

7th December 2016 - 2.00 pm in the Skelton Civic Hall



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