



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday December 7th 2016 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 9th November 2016
3. Matters arising not covered on the Agenda
4. Action Reports
 - Public Realm Design – Southern Green to present
 - Activity Statement 1 – Tees Archaeology to present (3 o'clock)
 - Activity Statement 6 - Sports Day
 - Activity Statement 8 - Report on Mosaic Trail
5. Financial Report
 - Financial Report No. 5 to 30th November 2016
 - Professional Fee Costs
 - National Insurance Costs
6. Programme
 - Programme Action Plan – Four Month Rolling Programme to March 2017
 - Additional Fund Raising
7. Items for Report, Endorsement or Decision



8. Risk Register

- Amended register; Items to add, if any

9. Publicity

- Priorities for January 2017

10. Any Other Business

11. Date of Next Meeting

11th January 2017 - 2.00 pm in the Skelton Civic Hall