



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday January 11th 2017 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 7th December 2016
3. Matters arising not covered on the Agenda
4. HLF Monitoring Meeting
 - Report back on meeting with HLF held on 10th January 2017
 - Report on Claim
5. Action Reports
 - Public Realm Progress & Programme including removal of BT payphone.
 - QS & Building Design appointments – report on commissioning meetings
 - Consultation with freeholders and shopkeepers – progress with physical Survey & Evaluation Survey
 - Arranging procurement “Fair” for potential local contractors
 - Activity Statement 1 – Tees Archaeology – Workshop & Open Meeting
 - Activity Statement 6 - Sports Day
 - Activity Statement 8 - Mosaic Trail
6. Financial Report
 - Financial Report No. 6 to 31st December 2016



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7. Programme

- Programme Action Plan – Four Month Rolling Programme to April 2017

8. Items for Report, Endorsement or Decision

- There are none this month.

9. Risk Register

- Amended Risk Register No 1
- Items to add, if any

10. Any Other Business

11. Date of Next Meeting

8th February 2017 - 2.00 pm in the Skelton Civic Hall