



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday March 8th 2017 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 8th February 2017
3. Matters arising not covered on the Agenda
4. Action Reports

Public Realm

- Tendering Process & Programme
- Progress with Community Mosaic Setting planning application
- Progress with Mosaic
- Progress with Pay phone removal

Arrangements for procurement "Fair" for potential local contractors

Building Design Progress & Programme

Legal documentation Progress

Consultation with freeholders and shopkeepers

Issues with HLF

Activity Statement

- Activity Statement 1 – Tees Archaeology – Workshop & Open Meeting;



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- Activity Statement 6 - Sports Day report of meeting 28th February 2017
- Activity Statement 8 – Progress with mosaic trail

5. Financial Report

- Fund Raising
- Financial Report No. 8 to 28th February 2017
- Recovery of contributions

6. Programme

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

7. Items for Report, Endorsement or Decision

- Future Partnership Board meeting dates.

8. Risk Register

- Amended Risk Register No 6
- Items to add, if any
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9. Website Update

10. Any Other Business

11. Date of Next Meeting

12th April 2017 - 2.00 pm in the Skelton Civic Hall



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