



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday June 14th. 2017 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 17th May 2017
3. Matters arising not covered on the Agenda
4. Action Reports

Public Realm

- Contract progress and issues
- Progress with Mosaic Design & Production
- Planting

HLF Clawback Issues & Meeting Building Design Progress & Programme

Activity Statement

- Activity Statement 1 –Tees Archaeology – Report on Earthworks Survey
- Activity Statement 6 - Sports & Gala Day- report of progress
- Activity Statement 8 – Progress with mosaic trail

Evaluation - User Survey

5. Financial Report
 - Fund Raising
 - Financial Report No. 11 to 31st May 2017

www.skeltontownscapeheritage.org.uk

**Funding raised by
The National Lottery**
and awarded by the Heritage Lottery Fund





- Recovery of contributions

6. Programme

- Programme Action Plan – Four Month Rolling Programme to September 2017
- HLF Annual Report

7. Items for Report, Endorsement or Decision

- None

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8. Risk Register

- Risk Register 8: Items to note and to add, if any

9. Website Update

10. Any Other Business

11. Date of Next Meeting

19th July 2017 - 2.00 pm in the Skelton Civic Hall.

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