



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday July 19th. 2017 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 14th June 2017
3. Matters arising not covered on the Agenda
4. Action Reports

HLF Clawback Issues & Meeting in Newcastle 22nd June 2017
HLF Monitoring Session 13th July 2017

Public Realm

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

Building Design Progress & Programme

Activity Statement

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

5. Financial Report

- Fund Raising
- Financial Report No. 12 to 30th June 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 October 2017

7. Items for Report, Endorsement or Decision

- HLF Annual Report
- Asbestos Survey
- Future Meeting Dates

8. Risk Register

- Risk Register 9: Items to note and to add, if any

9. Website Update

10. Any Other Business

11. Date of Next Meeting

16th August 2017 - 2.00 pm in the Skelton Civic Hall.

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