



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday August 16th. 2017 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 19th July 2017
3. Matters arising not covered on the Agenda
4. Action Reports

HLF Clawback Issues - position

Public Realm

- Contract progress & Cost 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. 13 to 31st July 2017

www.skeltontownscapeheritage.org.uk

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





6. Programme

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

7. Items for Report, Endorsement or Decision

- Activity Statement 3 – Oral History Brief

8. Risk Register

- Items to note and to add, if any

9. Website Update

10. Any Other Business

11. Date of Next Meeting

6th September 2017 - 2.00 pm in the Skelton Civic Hall.

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