



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday September 6th. 2017 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 16th August 2017
3. Matters arising not covered on the Agenda
 - Correction to Minute 4, Action Reports, 19th July 2017
4. Action Reports
 - 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 (Tees Archaeology to present)
 - Activity Statement 3 – Oral History
 - Activity Statement 4 – Snapshot in Time 2
 - Activity Statement 6 - Sports & Gala Day
 - Activity Statement 8 – Progress with mosaic trail

www.skeltontownscapeheritage.org.uk

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





5. Financial Report

- Fund Raising
- Financial Report No. 14 to 31st August 2017

6. Programme

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

7. Items for Report, Endorsement or Decision

- None

8. Risk Register

- Items to note and to add, if any

9. Website Update

10. Any Other Business

11. Date of Next Meeting

11th October 2017 - 2.00 pm in the Skelton Civic Hall.

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