



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday November 15th. 2017 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 11th October 2017
3. Matters arising not covered on the Agenda
4. Action Reports
 - Public Realm
 - Contract Final Account
 - Community Mosaic – Interpretive Plaque
 - Planting issues
 - Building Design Progress & Programme
 - Report of Design Progress meeting
 - Activity Statement
 - Activity Statement 3 – Oral History – Report on Workshop
 - Activity Statement 6 - Sports & Gala Day – Next steps
 - Activity Statement 8 – Progress with leaflet & mosaic trail 2
5. Financial Report
 - Fund Raising
 - Financial Report No. 16 to 31st October 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 February 2018

7. Items for Report, Endorsement or Decision

- Report on additional Building cost issues

8. Website Update

9. Risk Register

- Risk Register 10 - Items to note and to add, if any

10. Support to Loftus TH Bid

- Release of documents

11. Any Other Business

12. Date of Next Meeting

13th December 2017 - 2.00 pm in the Skelton Civic Hall.

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