



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday February 14th. 2018 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 17th January 2018
3. Matters arising not covered on the Agenda
4. Action Reports

Building Façade Works Phase 1

- Procurement Progress & Programme Issues
- HLF Clawback & Legal Documentation
- HLF POTG Submission
- Liaison issues with owners and tenants

Building Façade Works Phase 2

- Report on developments with the Co-op
- General Progress with Phase 2

Activity Statement

- Activity Statement 1 - Boroughgate Archaeology 2018 – Report on progress
- Activity Statement 3 – Recorded Memories – Report on progress
- Activity Statement 6 – Medieval Re-enactment & Sports Day – Report on progress
- Activity Statement 8 – Mosaic trail Phase 2 - Report on Progress

www.skeltontownscapeheritage.org.uk

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



5. Financial Report

- Financial Report No. 19 to 31st January 2018
- Fund Raising Issues

6. Programme

- Programme Action Plan – Four Month Rolling Programme to May 2018

7. Items for Report, Endorsement or Decision

- There are no items for Report, Endorsement or Decision by the Board

8 Website Update

9. Risk Register

- Items to note and to add, if any

10. Any Other Business

11. Date of Next Meeting

14th March 2018 - 2.00 pm in the Skelton Civic Hall.

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