



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday April 11th. 2018 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 14th March 2018
3. Matters arising not covered on the Agenda
4. HLF Quarterly Monitoring Meeting
5. Action Reports

Building Façade Works Phase 1

- Contract Progress & Programme Issues
- HLF Clawback & Legal Documentation
- HLF POTG Submission

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



6. Financial Report

- Financial Report No. 21 to 31st March 2018
- Fund Raising Issues

7. Programme

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

8. Items for Report, Endorsement or Decision

9 Website Update

10. Risk Register

- Items to note and to add, if any

11. Any Other Business

12. Date of Next Meeting

16th May 2018 - 2.00 pm in the Skelton Civic Hall. This will be the Annual General Meeting.

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