



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday May 16th. 2018 at 2:00pm

AGENDA

THE FIRST PART OF THIS MEETING WILL BE THE ANNUAL GENERAL MEETING

1. Apologies
2. To elect the Officers of the Partnership Board
 - i) Chair
 - ii) Vice Chair
 - iii) Secretary.
3. To receive nominations from Skelton Villages Civic Pride for the role of Lead Applicant and, if necessary, a replacement Member of the Partnership Board.
4. To note formally the role of Anthony Harding as Lead Applicant from 22nd July 2015 to 14th April 2018.

MAIN AGENDA

5. Minutes of previous meeting held 11th April 2018
 6. Matters arising not covered on the Agenda
 7. HLF Quarterly Monitoring Meeting
- Issues arising subsequent to meeting

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



8. Action Reports

Building Façade Works Phase 1

- Contract Progress & Programme Issues

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

9. Financial Report

- Financial Report No. 22 to 30th April 2018
- Fund Raising Issues

10. Programme

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

11. Items for Report, Endorsement or Decision

12. Website Update

13. Risk Register

- Items to note and to add, if any

14. Any Other Business

15. Date of Next Meeting

13th June 2018 - 2.00 pm in the Skelton Civic Hall.

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