



## **PARTNERSHIP BOARD MEETING**

to be held at Skelton Civic Hall on

**Wednesday July 11<sup>th</sup>. 2018 at 2:00pm**

### **AGENDA**

1. Apologies
2. Minutes of previous meeting held 13<sup>th</sup> June 2018
3. Matters arising not covered on the Agenda
4. Action Reports
  - Public Realm – The Hills
  - 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 the Dig

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- Activity Statement 3 – Recorded Memories
  - Report on progress
  - Activity Statement 6 – Medieval Heritage Day
  - Report on progress
  - Publicity
  - Rota for the Day
- Activity Statement 8 – Mosaic trail Phase 2 - Report on Progress
5. Financial Report
- Financial Report No. 24 to 30th June 2018
  - HLF Claim
  - Budget Issues
6. Programme
- Programme Action Plan – Four Month Rolling Programme to October 2018
7. Items for Report, Endorsement or Decision
8. Website Update
9. Risk Register
- Items to note and to add, if any
10. Any Other Business
11. Date of Next Meeting
- 15<sup>th</sup> August 2018 - 2.00 pm in the Skelton Civic Hall.

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