



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday August 15th. 2018 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 11th July 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 – *Robin Daniels of Tees Archaeology will attend for this item.*

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- Follow-up activities
 - Activity Statement 3 – Recorded Memories
 - Report on progress
 - Activity Statement 6 – Medieval Heritage Day
 - Report on the Event Day
 - Activity Statement 8 – Mosaic trail Phase 2 - Report on Progress
5. Financial Report
- Financial Report No. 25 to 31st July 2018
 - Budget Issues
6. Programme
- Programme Action Plan – Four Month Rolling Programme to November 2018
7. Items for Report, Endorsement or Decision
- Future Board Dates
 - “The Hills”
8. Website Update
9. Risk Register
- to note additions and to add further items, if any
10. Any Other Business
11. Date of Next Meeting
- 12th September 2018 - 2.00 pm in the Skelton Civic Hall.

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