



## **PARTNERSHIP BOARD MEETING**

to be held at Skelton Civic Hall on

**Wednesday September 12<sup>th</sup>. 2018 at 2:00pm**

### **AGENDA**

1. Apologies
2. Minutes of previous meeting held 15<sup>th</sup> August 2018
3. Matters arising not covered on the Agenda
4. Report on meeting with HLF Regional Director on 6<sup>th</sup> September 2018
5. 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

[www.skeltontownscapeheritage.org.uk](http://www.skeltontownscapeheritage.org.uk)

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



- Report on follow-up activities
- Activity Statement 2 – Boroughgate Interpretation Panels
- Report on Progress
- Activity Statement 3 – Recorded Memories
- Report on progress
- Activity Statement 4 – Snapshot in Time
- Report on Progress with tranche 3
- Activity Statement 5 - Skelton Heritage Booklet
- Preliminary thoughts
- Activity Statement 8 – Mosaic trail Phase 2 - Report on Progress

#### 6. Financial Report

- Financial Report No. 26 to 31st August 2018
- Budget Issues

#### 7. Programme

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

#### 8. Items for Report, Endorsement or Decision

#### 9. Website Update

#### 10. Risk Register

- to note additions to Risk Register 16 and to add further items, if any

#### 11. Any Other Business

#### 12. Date of Next Meeting

10<sup>th</sup> October 2018 - 2.00 pm in the Skelton Civic Hall.

[www.skeltontownscapeheritage.org.uk](http://www.skeltontownscapeheritage.org.uk)

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

