



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday November 14th. 2018 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 10th October 2018
3. Matters arising not covered on the Agenda
4. HLF Issues
 - Meeting, 2nd November & Issues arising
 - HLF Materials Concerns – Status report

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 & Position with Phase 2

www.skeltontownscapeheritage.org.uk

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



Activity Statement

- Activity Statement 2 – Boroughgate Interpretation Panels
Report on Progress
- Activity Statement 3 – Recorded Memories
Report on progress
- Activity Statement 5 - Skelton Heritage Booklet
Report on Progress
- Activity Statement 6 – Heritage Event Day
Final Report
- Activity Statement 8 – Mosaic trail Phase 2
- - Report on Progress

6. Financial Report

- Financial Report No. 28 to 31st October 2018

7. Programme

- Programme Action Plan – HLF Impact on Month Rolling Programme

8. Items for Report, Endorsement or Decision

- To consider setting date for January 2019 Board Meeting

9. Website Update

10. Risk Register

- to add further items, if any

11. Any Other Business

12. Date of Next Meeting

12th December 2018 - 2.00 pm in the Skelton Civic Hall.

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