



## **PARTNERSHIP BOARD MEETING**

to be held at Skelton Civic Hall on

**Wednesday January 16<sup>th</sup>. 2019 at 2:00pm**

### **AGENDA**

1. Apologies
2. Minutes of previous meeting held 12<sup>th</sup> December 2018
3. Matters arising not covered on the Agenda
4. HLF Issues
  - Budget Issue
  - 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](http://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 4 –Further bid
- Activity Statement 5 - Skelton Heritage Booklet
- Activity Statement 8 – Mosaic trail Phase 2
- - Report on Progress

## 6. Financial Report

- Financial Report No. 30 to 31st December 2018

## 7. Programme

- Programme Action Plan –Monthly Rolling Programme to April 2019

## 8. Items for Report, Endorsement or Decision

- To consider dates for future Board Meetings

## 9. Website Update

## 10. Risk Register

- to add further items, if any

## 11. Any Other Business

## 12. Date of Next Meeting

13<sup>th</sup> February 2019 - 2.00 pm in the Skelton Civic Hall.

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