

## PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

## Wednesday March 13<sup>th</sup>. 2019 at 2:00pm AGENDA

- 1. Apologies
- 2. Minutes of previous meeting held 13th February 2019
- 3. Matters arising not covered on the Agenda
- 4. Activity Statement Presentations
  - Presentation by Robin Daniels, Teesside Archaeology on:

Activity Statement 1 - Boroughgate Dig

Activity Statement 2 - Designs for Interpretation Boards

Activity Statement 3 – Progress on transcriptions

Activity Statement 4 - Programme for Tranche 4

5. Annual Evaluation Report

Presentation by Geoff Edge, Geonomcs

- 6. Activity Statement Other
  - Activity Statement 5 Skelton Heritage Booklet Progress
  - Activity Statement 8 Mosaic trail Phase 2 Report on Progress
- 7. HLF Issues
  - HLF Materials Concerns Status report

www.skeltontownscapeheritage.org.uk





## 8. Action Reports

Public Realm - The Hills

Building Façade Works Phase 1

 Contract Progress & Programme Issues – snagging & 79, High Street

Building Façade Works Phase 2

- General Progress, Position & Programme
- 9. Financial Report
  - Financial Report No. 32 to 28th February 2019
- 10. Programme
  - Programme Action Plan Monthly Rolling Programme to June 2019
- 11. Items for Report, Endorsement or Decision
- 12. Website Update
- 13. Risk Register
  - to add further items, if any
- 14. Any Other Business
- 15. Date of Next Meeting

10<sup>th</sup> April 2019 - 2.00 pm in the Skelton Civic Hall.

www.skeltontownscapeheritage.org.uk



