



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday June 12th. 2019 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 15th May 2019
3. Matters arising not covered on the Agenda
4. Action Reports

Public Realm

- The Hills

Building Façade Works Phase 1

- Practical Completion & outstanding snagging
- 115 & 117 High Street

Building Façade Works Phase 2

- General Progress, Position & Programme
- Co-op Issues

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Activity Statement

- Activity Statement 1 – Report on Guided Walk & Lecture
-
- Activity Statement 2 – Boroughgate Interpretation Panels - Report on Installation
-
- Activity Statement 3 – Recorded Memories - Report on progress

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



- Activity Statement 5 - Skelton Heritage Booklet- Report on progress
 - Activity Statement 8 – Mosaic trail Phase 2 - Report on Progress
5. Financial Report
- Financial Report No. 35 to 31st May 2019
6. Programme
- Programme Action Plan 33 –Monthly Rolling Programme to September 2019
7. Items for Report, Endorsement or Decision
- To agree the following dates for future Board Meetings:
17th July; 14th August; 11th September; 16th October
8. Website Update
9. Risk Register
- To consider Risk Register 19 and to add further items, if any
11. Any Other Business
12. Date of Next Meeting
- 17th July 2019 - 2.00 pm in the Skelton Civic Hall.

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