



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday August 14th. 2019 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 17th July 2019
3. Matters arising not covered on the Agenda
4. Board Membership Issues
5. Report on HLF Monitoring Meeting, 24th July 2019
6. Action Reports

Public Realm

- The Hills

Building Façade Works Phase 1

- Outstanding snagging
- 115 & 117 High Street

Building Façade Works Phase 2

- Tender Programme
- Co-op Issues
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Activity Statement

- Activity Statement 1 – Position on Final Report
- Activity Statement 3 – Recorded Memories - Report on progress

www.skeltontownscapeheritage.org.uk

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



- Activity Statement 4 – Planning for Tranche 4
- Activity Statement 5 - Skelton Heritage Booklet- Report on progress
- Activity Statement 8 – Mosaic trail Phase 2 - Report on Progress

7. Financial Report

- Financial Report No. 37 to 31st July 2019
- Project Office

8. Programme

- Programme Action Plan 35 –Monthly Rolling Programme to November 2019

9. Items for Report, Endorsement or Decision

10. Website Update

11. Risk Register

- To adopt the Designer’s Risk Assessment – July 2019 (Phase 2)
- consider further Risk Register items, if any

12. Any Other Business

13. Date of Next Meeting

11th September 2019 - 2.00 pm in the Skelton Civic Hall

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