

PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday April 10th. 2019 at 2:00pm AGENDA

- 1. Apologies
- 2. Minutes of previous meeting held 13th March 2019
- 3. Matters arising not covered on the Agenda
- 4. HLF Issues
 - Monitoring meeting, 20th March 2019
 - HLF Materials Concerns Status report
- 5. 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

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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
- Activity Statement 8 Mosaic trail Phase 2
- Report on Progress
- 6. Financial Report
 - Financial Report No. 33 to 31st March 2019
- 7. Programme
 - Programme Action Plan 31 –Monthly Rolling Programme to July 2019
- 8. Items for Report, Endorsement or Decision
- 9. Website Update
- 10. Risk Register
 - to add further items, if any
- 11. Any Other Business
- 12. Date of Next Meeting

15th May 2019 - 2.00 pm in the Skelton Civic Hall. This will be the Annual General Meeting.

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