

# LINCOLN TOWN DEAL BOARD

Friday, 25 September 2020 - 10.00 am

## VIRTUAL MEETING

To join this virtual meeting please use the below link:

<https://zoom.us/j/94852380602?pwd=cm00a1FxRmp4UUk0ZIRrMjdOMVV3dz09>

It may also be necessary to enter the following passcode:

**438641**

Alternatively, please join the meeting via telephone by calling **0330 088 5830** using the following ID:

**948 5238 0602**

<b>Items</b>	<b>Page(s)</b>
1. Welcome and Apologies for Absence	
2. Minutes of the Previous Meeting - 5 June 2020	<b>3 - 10</b>
3. Notes of the Lincoln Town Deal Workshop - 24 July 2020	<b>11 - 20</b>
4. Election of Vice-Chair	<b>Verbal Report</b>
5. Nominations for Business Sector Representatives - Two Vacancies	<b>Verbal Report</b>
6. Investment Strategy - Early Draft and Progress Update	<b>To Follow</b>
7. Investment Plan (Projects) - Early Draft, Progress and Selection	<b>21 - 32</b>
8. Next Steps and Next Meeting	

<b>Tasks &amp; Milestones</b>	<b>Timescale</b>
Final drafting/refinement	28.9.20 - 8.10.20
Projects – Deadline for final information	8.10.20
CoL Executive – Deadline (Draft Report)	8.10.20
CoL Executive – Deadline (Final TIP)	15.10.20
Executive	26.10.20
Town Board – final TIP	23.10.20
TIP Submission	29.10.20