## LINCOLN TOWN DEAL BOARD

Friday, 11 June 2021 - 10.00 am

## **Virtual Meeting**

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join.

https://zoom.us/j/97801817870?pwd=VTg4QkZSYm1maXYyZlhoTm5KSzNYQT09

Passcode: 981074

Or join by phone:

Dial 0330 0885830 quoting the following ID and password when requested:

Webinar ID: 978 0181 7870 Passcode: 981074

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1.	Apologies for Absence	
2.	Minutes of the last meeting held on 10 May 2021	3 - 8
3.	2-Month Submission	9 - 146
	To receive and note the letter and accompanying documents, which set out the proposed Town Deal Programme for Lincoln, in accordance with the Heads of Terms Offer and Stage 2 Guidance)	
4.	Town Deal Stage 2	147 - 158

- Overview and Milestones;
- Town Deal Board Role and Review of Membership Structure;
- Investment Sub-Committee Role, Review and Membership Structure and Election of Members and Chair.

## 5. Proposed Meeting Schedule

- Investment Sub-Committee
- Town Deal Board