

LINCOLN TOWN DEAL BOARD

Friday, 14 January 2022

10.00 am

Meeting Via Zoom

Membership: Liam Scully (Chair), Angela Andrews, Jacqui Bunce, Tim Chambers, Lord Cormack, Councillor Richard Davies, Charlotte Goy, Gary Headland, Nicole Hilton, Valerie Johnson, Caroline Killeavy, Group Captain Kilvington, Ursula Lidbetter, David Lewis, Karl McCartney MP, Ric Metcalfe, Peter Neil, Leo-Scott Smith, Edward Strange and Nick Worboys

Officers attending: Kate Ellis (Strategic Major Developments Director) and Gill Wilson (Principal Development Officer)

Please click this URL to join.

<https://us06web.zoom.us/j/85970947421?pwd=RUxYZnR3S1lrTFFHc0VuNnpkWXFMUT09>

Passcode: 008876

AGENDA

SECTION A	Pages
1. Welcome & Apologies	
2. Minutes of the Last Meeting Held on 17 September 2021	3 - 6
3. Matters Arising	
4. Investment Sub-Committee Update	Verbal Report
5. Project Programme Update	Verbal Report
6. Options for Reassigning Hive Project Outputs & Expenditure	7 - 22
7. Communications & Engagement Strategy	23 - 36
8. A.O.B	
9. Date and Time of Next Meeting	

Proposed Date: Friday 18 March 2022 10:00am via Teams

