

## LINCOLN TOWN DEAL BOARD

Thursday, 23 June 2022

2.00 pm

Committee Rooms 1-2,  
City Hall

Membership:	Liam Scully (Chair), Angela Andrews, Jacqui Bunce, Tim Chambers, Lord Cormack, Councillor Richard Davies, Julian Free, James Foster, Charlotte Goy, Nicole Hilton, Valerie Johnson, Caroline Killeavy, Ursula Lidbetter, David Lewis, Group Captain Lorrigan-Hughes, Karl McCartney MP, Ric Metcalfe, Peter Neil, Leo- Scott Smith, Edward Strange, Nick Worboys and Vacancy
Officers attending:	Kate Ellis (Strategic Major Developments Director), Jaclyn Gibson (Chief Finance Officer), Michelle Smith (Development Officer), Steve Welsby (Communications Manager), Gill Wilson (Growth Strategy and Funding Manager), Francesca Bell (PPASB and Licensing Service Manager) Democratic Services and Will Mason

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## AGENDA

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SECTION A	Pages
1. Apologies for Absence	
Liam Scully	
Lord Cormack	
Julian Free	
Group Caption Lorryman - Hughes	
Leo Scott Smith	
Peter Neil	
Charlotte Goy	
Valerie Johnson	
2. Minutes of the last meeting held on 18 March 2022	3 - 6
3. Progress on Project Adjustment	Verbal Report
4. Project Programme Update	
(a) Project Progress and Update Report	7 - 24
(b) Headlines from Completed DLUHC Monitoring Return	Verbal Report

5. Communications Update	<b>Verbal Report</b>
6. Levelling Up and Shared Prosperity Fund - Presentation by Kate Ellis	<b>Verbal Report</b>
7. Any Other Business	
8. Date of Next Meeting	
Friday 21 <sup>st</sup> October	
Location: The Drill	
9. Exclusion of Press and Public	<b>25 - 26</b>
10. Part B Item	<b>27 - 38</b>
Programme Risk Assessment Paper 2	
	<b>[Exempt Paras ]</b>