

LINCOLN TOWN DEAL BOARD

Friday, 21 October 2022

10.00 am

**The Drill, Freeschool
Lane, Lincoln, LN2 1EY**

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 Lorriman-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, Steve Welsby, Gill Wilson (Growth Strategy and Funding Manager), Francesca Bell and Democratic Services

AGENDA

SECTION A	Pages
1. Apologies for Absence	
2. Minutes of the last meeting held on 23 June 2022	3 - 8
3. Role of the Board / Review of Membership	9 - 14
<ul style="list-style-type: none"> • Current Terms of Reference • Future Prosperity – Terms of Reference 	
4. Investment Sub-Committee Update	15 - 36
<ul style="list-style-type: none"> • Role of the Sub Committee • Town Deal Governance Audit Report by Assurance Lincolnshire • Monitoring and Evaluation proposal 	
5. Project Programme Update	37 - 54
6. Presentation by Lincoln College on The Drill and HEAT Projects	Verbal Report
7. Communications Update	Verbal Report
8. Levelling Up and Shared Prosperity Fund	Verbal Report

9. Any Other Business
10. Date and Time of Next Meeting
 - Friday 13th January 2023