

## LINCOLN TOWN DEAL BOARD

**Friday, 18 March 2022**

**10.00 am**

**Virtual via Zoom**

Membership:	Liam Scully (Chair), Angela Andrews, Jacqui Bunce, Tim Chambers, Lord Cormack, Councillor Richard Davies, Julian Free, Charlotte Goy, Gary Headland, 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), Steve Welsby (Communications Manager) and Gill Wilson (Growth Strategy and Funding Manager)

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Please click this URL to join:

<https://us06web.zoom.us/j/86087847704?pwd=TmhJbDViYTdGbTJzRWdvdHJDZ2VhZz09>

Passcode: 053302

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## AGENDA

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<b>SECTION A</b>	<b>Pages</b>
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the last meeting held on 14 January 2022	<b>3 - 8</b>
4. Investment Sub-Committee Update <i>(To receive a verbal update from Angela Andrews (Chair of the Investment Sub-Committee))</i>	<b>Verbal Report</b>
5. Project Programme Update <i>(To receive a verbal update from Gill Wilson (City of Lincoln Council))</i>	<b>Verbal Report</b>

6. Programme Re-Profile Options Report	<b>To Follow</b>
<i>(To receive a report by Kate Ellis (Strategic Director, City of Lincoln Council) and Gill Wilson (City of Lincoln Council))</i>	
7. Date and Time of Future Meetings	
<ul style="list-style-type: none"> <li>- 8 July 2022, 10am</li> <li>- 21 October 2022, 10am</li> <li>- 13 January 2023, 10am</li> <li>- 31 March 2023, 10am</li> <li>- 7 July 2023, 10am</li> <li>- 20 October 2023, 10am</li> </ul>	
8. Communications Update	<b>Verbal Report</b>
<i>(To receive a verbal update from Caroline Killeavy (YMCA) and Steve Welsby (City of Lincoln Council))</i>	
9. Update on implications of Levelling Up White Paper	<b>Verbal Report</b>
<i>(To receive a verbal update from Kate Ellis (Strategic Director, City of Lincoln Council))</i>	
10. Any Other Business	<b>Verbal Report</b>
<ul style="list-style-type: none"> <li>- Location of Future Meetings</li> </ul>	
11. Exclusion of Press and Public	<b>9 - 10</b>
<b>Part B</b>	
12. Town Deal Programme and Business Case Development - Town Deal Update Report	<b>11 - 24</b>
<b>[Exempt Paras 3]</b>	