

LINCOLN TOWN DEAL BOARD

Friday, 13 January 2023

10.00 am

**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 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 (Development Officer), Steve Welsby (Communications Manager), Gill Wilson (Growth Strategy and Funding Manager), Francesca Bell (Assistant Director for Growth and Development), Kirsty Cheetham (Senior Communications Officer) and Democratic Services.

AGENDA

SECTION A	Pages
1. Apologies for Absence	
2. Minutes of the last meeting held on 21 October 2022	3 - 8
3. Minutes from the last Investment Sub Committee - 13 December 2022	Verbal Report
4. Investment Sub-Committee Update	Verbal Report
<ul style="list-style-type: none"> • Monitoring and Evaluation Performance Report submission to DLUHC for period April to September 2022 • Project Adjustment Updates 	
5. Project Programme Update	Verbal Report
6. Project Presentation by Acts Trust, Store of Stories	9 - 10
7. Communications Update	11 - 18
8. UK Shared Prosperity Fund	Presentation

9. Levelling Up
10. Any Other Business
11. Date and Time of Next Meeting
 - April 2023 - LCC Football Club
 - July 23 - Market - City of Lincoln
 - Oct 23 - LBS and LC - University and Visit Lincoln
12. PART B ITEM

[Exempt Paras 3]
13. Monitoring and Evaluation Performance Report submission to DLUHC for period April to September 2022

19 - 22

 - Additional spreadsheet to be circulated separately for this agenda item

[Exempt Paras 3]
14. Project Programme Risk Assessment

23 - 36

[Exempt Paras 3]