

LINCOLN TOWN DEAL BOARD

Friday, 9 June 2023

10.00 am

**Lincoln City Football
Club**

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, Edward Strange, Nick Worboys, Galjaard and Vacancy

Officers attending: Francesca Bell (Assistant Director - Growth & Development), Kirsty Cheetham (Senior Communications Officer), Democratic Services, 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. Welcome & Apologies	
2. Minutes of the last meeting held on 8 March 2023	To Follow
3. Programme/Project Update	3 - 4
4. Monitoring and Evaluation Performance Report to DLUHC for period October 2022 to March 2023	5 - 8
5. Investment Sub-Committee Update	Verbal Report
6. Board Membership & Terms of Reference	
7. Project Presentation by LCFC and Lincoln Football Foundation	
8. Communications Update	Verbal Report
9. UK Shared Prosperity Fund	9 - 14
10. Levelling Up	Verbal

Report

11. Any Other Business

12. Date and Time of Next Meeting

SECTION B

13. Risk Rated Progress Report

[Exempt Para 3]

15 - 28

14. Monitoring and Evaluation Performance Report to DLUHC for period April to September 2022

[Exempt Para 3]

To Follow