

## LINCOLN TOWN DEAL BOARD

Wednesday, 8 March 2023

10.00 am

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Microsoft Teams

 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: Democratic Services, Gill Wilson (Growth Strategy and Funding Manager, Francesca Bell,(Assistant Director, Major Developments) Jaclyn Gibson (Chief Finance Officer), Kate Ellis (Strategic Director, Major Developments), Michelle Smith, (Development Officer) and Steve Welsby (Communications Manager)

## AGENDA

<b>SECTION A</b>	
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1. Apologies for Absence	
2. Minutes of the last meeting held on 13 January 2023	To
3. Investment Sub-Committee Update	Follow Verbal
4. UKSPF Project Update	Report Verbal
5. Any Other Business	Report

6. Date and Time of Next Meeting