

LINCOLN TOWN DEAL BOARD

Friday, 6 June 2025

10.00 am

**Committee Rooms 1 and
2, Beaumont Fee, City
Hall, Lincoln, LN1 1DD**

Membership: Liam Scully (Chair), Naomi Tweddle (Vice-Chair),
Angela Andrews, Jacqui Bunce, Edward Chambers, Neil Corner,
Wing Commander Gary Donnelly, Hamish Falconer MP,
James Foster, Julian Free, Nicole Hilton, Kevin Kendall, Chris
Kirkwood, Ursula Lidbetter, Matt Russell, Edward Strange,
Crispin Vitoria and Nick Worboys

Officers attending: Kirsty Cheetham (Senior Communications Officer), Kate Ellis
(Strategic Major Developments Director), Jaclyn Gibson (Chief
Finance Officer), Simon Kirk (Assistant Director, Growth and
Development), Victoria Poulson (Democratic Services Officer) and
Michelle Smith (Senior Projects Officer)

AGENDA

SECTION A	Pages
1. Welcome	
2. Apologies for Absence	
3. Declarations of Interest	
4. Minutes of the Meeting held on 14 March 2025	3 - 14
(a) Matters Arising	
5. Board Membership	Verbal Report
6. Investment Sub-Committee Update	Verbal Report
7. Towns Deal Programme Update	15 - 28
8. UK Shared Prosperity Fund	29 - 34
9. Update of Audit Report	35 - 50
10. Terms of Reference Update	51 - 58

- | | |
|-----------------------------------|---------|
| 11. Communications Update | 59 - 60 |
| 12. Forward Plan | 61 - 64 |
| 13. Any Other Business | |
| 14. Date and Time of Next Meeting | |

Date of Next Meeting: Friday 5 September 2025 (10:00)

PART B

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|-----------------------------------|---------|
| 15. Exclusion of Press and Public | 65 - 66 |
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You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following item(s) because it is likely that if members of the press or public were present, there would be disclosure of 'exempt information'.

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| 16. Lincoln Connected Update | To Follow |
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[Exempt Paras 3]

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| 17. Focus Project Update & Risk Assessment | 67 - 80 |
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[Exempt Paras 3]