





Meeting	North Lincolnshire Towns Fund Board
Date	Friday 24 April 2020
Venue	Tele Conference
Time	10am – 12am

AGENDA

Item	Subject	Reference	Lead
1	Welcome, apologies and introductions		MS - Chair
2	Notes and Actions from the last meeting  Towns Fund Board minutes 20.03.20		MS
3	North Lincolnshire current position + evolving post Coronavirus theme   2020_04_24_MyTow 2020_04_24_Towns_n_Campaign_EngagFund_Evidence_Base		SG
4	Investment Criteria Discussion – Govt 3 priorities, Towns Fund proposals, traditional business measurement and outcomes		SG - ALL
5	Presentation of indicative list set - discussion  2020_04_24_Copy_of_Townsfund_Invest		LP - ALL
6	Outcome of the meeting: a) Agree a balanced set of investment criteria b) Recognise emerging theme (s) c) Agree indicative list of projects to develop further		MS - ALL
7	Any Other Business		MS
	Date and time of next meeting		
	Friday 15 May 2020, 2.30pm		