

Meeting	North Lincolnshire Towns Fund Board
Date	Friday 23 July 2021
Venue	MS Teams Meeting
Time	9.00am -10.30am

AGENDA

Item	Subject	Reference	Lead
1	Welcome & Apologies Apologies: Mary Stuart Peter Campey Diana Taylor Roxeanne Asquith Lisa Oakley		Chair
2	Notes and Actions from the previous meeting (25/6/21)	attached	Chair
3	Declarations of personal interests (if any)		Chair
4	Project Presentation - Advanced Manufacturing Park		SG
5	Project Presentation - Developing Cultural Arts & Heritage Offer (Project Horizon)		PT/Sandra Simmons
The following presentation (item 6 refers) is considered to be exempt and not for circulation in the public domain on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)			
6	Project Presentation - Enabling a Future for Clean Growth		LP
7	Any Other Business		Chair
8	Date and Time of Next Meeting		
	Friday 3 September 2021, 9.30-11am MS Teams/CSH		