

Meeting	North Lincolnshire Towns Fund Board
Date	Friday 25 June 2021
Venue	MS Teams Meeting
Time	9.30am -11.00am

AGENDA

Item	Subject	Reference	Lead
1	Welcome & Apologies Apologies:		Chair
2	Notes and Actions from the previous meeting (30/4/21)	attached	Chair
3	Declarations of personal interests (if any)		Chair
4	Project Presentation – Creating 21st Century Digital Connectivity		PS
5	<p>Programme and Project Updates</p> <p>TF001 – Advanced Manufacturing Park</p> <p>TF002 – Creating 21st Century Digital Connectivity</p> <p>TF003 – Enabling Clean Growth</p> <p>TF004 – Transforming Scunthorpe Housing Market</p> <p>TF005 – Integrated Health, Innovation and Emergency Services Hub</p> <p>TF006 – Developing Cultural Arts & Heritage Offer (Horizon)</p> <p>The following report (item 5 – FHSF001 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)</p> <p>FHSF001 – Project Anchor</p> <p>FHSF002 – Urban Park Phase 2</p>	Highlight reports attached	LP
6	LUF Update		LP
7	Future of the Board	Paper to follow	HM

8	Comms Update	Paper to follow	HM
9	Any Other Business		Chair
10	Date and Time of Future Meetings		
	Friday 27 August 2021, 9.30-11am MS Teams		

DRAFT