

Meeting	North Lincolnshire Towns Fund Board
Date	Friday 29 January 2021
Venue	MS Teams Meeting
Time	9.30am to 11.00am

AGENDA

Item	Subject	Reference	Lead
1.	Welcome & Apologies Apologies: Lisa Oakley		Chair
2.	Notes and Actions from the previous meeting (13/11/20)	2020_11_13_townds_fund_board_minutes_d	Chair
3.	Declarations of personal interests (if any)		Chair
4.	Final version of the Bid	Document to large to email but is available on the Teams Channel and website https://www.northlincs.gov.uk/jobs-business-and-regeneration/scunthorpe-town-fund-board/	SG
5.	Governance Framework	2021_01_29_TF_Assurance_Framework_NL.d	LP
6.	Board and Programme Board	2021_01_18_draft_programme_board.docx 2021_01_18_TFB_Draft_Board_v2.docx	SG
7.	Projects and Full Business Cases		SG/LP
8.	Any Other Business		Chair
9.	Date and Time of Future Meetings		
	5 March 2021, 10.30am – 12.30pm		