

Meeting	North Lincolnshire Towns Fund Board
Date	Friday 5 November 2021
Venue	MS Teams
Time	11.00am -12.30pm

AGENDA

Item	Subject	Reference	Lead
1	Welcome & Apologies Apologies:		Chair
2	Notes and Actions from the previous meeting (3/9/21 & 8/10/21)	attached	Chair
3	Declarations of personal interests (if any)		Chair
4	Overall Programme Report	attached	LP
The following items (item 5, 6, 7 and 8 refers) are considered to be exempt and not for circulation in the public domain on the grounds that they involve 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)			
5	FHSF0011 – Project Anchor Update	attached	LP
6	Project Presentation - TF005 – Integrated Health, Innovation and Emergency Services Hub		SG
7	Project Presentation - TF006 – Project Horizons		LP
8	FHSF002 - Urban Park update	attached	LP
9	Comms - Narrative on developing North Lincolnshire - Update		HM
10	Any Other Business		Chair
11	Date and Time of Future meetings		
	Friday 14 January 2022, 11am -12.30pm Friday 4 March 2022, 11am – 12.30pm (AGM) Friday 6 May 2022, 11am – 12.30pm Friday 1 July 2022, 11am – 12.30pm Friday 2 September 2022, 11am – 12,30pm Friday 4 November 2022, 11am – 12.30pm		