

Meeting	North Lincolnshire Towns Fund Board
Date	Friday 5 March 2021
Venue	MS Teams Meeting
Time	10.30am -12.00noon

AGENDA

Item	Subject	Reference	Lead
1.	Welcome & Apologies Apologies: Mary Stuart		Chair
2.	Notes and Actions from the previous meeting (29/1/21)	Minutes attached	Chair
3.	Declarations of personal interests (if any)		Chair
4.	Heads of Terms update	Verbal Update	LP
5.	Capacity Funding		LP
6.	Programme Board names including advisors	Paper attached	LP
7.	Urban Park/Anchor update	Paper attached	LP
8	Media Plan	Paper attached	SG
9.	Any Other Business		Chair
10.	Date and Time of Future Meetings		
	Friday 30 April 2021, 9.30-11am MS Teams		