

North East Local Nature Partnership 2017: 1st executive meeting

Date 26th January 2017 **Start time** 2.00 **Finish time** 4.00

Location Durham Wildlife Trust, Rainton Meadows, Durham, DH4 6PU

Attendees

Frank Major - Chairman	Dan Hattle – Sunderland Council	
Neil Wilkinson – Gateshead Council	Paul Black – Riverfoss	Philip Baker – Banks Group
Clare Steward – Environment Agency	Steve Bhowmick - DCC	Claire Thompson - NELNP

Apologies

Amanda Miller - RSPB	Jude Leitch – Northumberland Tourism	Mark Ketley – Northumberland Council
Geoff Hughes – Durham LAF	Mike Pratt – Northumberland WT	Andy Smith – Intimation
Stuart Timmiss - DDC	David Feige – Northumberland Council	Kate Culverhouse - GroundworkNE
Jim Cokill – Durham WT	Helen Ryde - NELNP	

Agenda

Item	Description	Owner	Time
1	Welcome and introductions	Frank Major	5 mins
2	Previous minutes and matters arising	Claire Thompson	5 mins
3	Financial update	Jim Cokill	5 mins
4	NELNP transition work - Advise the board a) Investors in the Environment - Video - Opportunity - Exec and board ask b) Foundation - Progress update - Logo next steps c) Operations and strategy - Name & logo update - Manifesto/ environmental growth plan - Executive representation	Paul Black Helen Ryde	20 mins 20 mins
5	Forum - Progress update - Exec and board ask	Claire Thompson	15 mins
6	Landscape partnership update	Exec members	20 mins
7	AOB		15 mins

	<ul style="list-style-type: none"> - Environment Design Review - neca balloon release declaration 	Mark Ketley Helen Ryde	
8	Next meeting and close	Frank Major	

Action points from previous meeting on

Item	Description	Owner
1	Follow up on funding agreements.	
2		
3		
4		
5		

SUMMARY OF ACTIONS	
CT: Follow up on funding agreements.	Done
CT: Set up iiE working group	Done
CS: Defra fund LNP in some way and explanation as to why will support catchment partnerships but not LNPs.	Awaiting
ALL: Give consideration to membership fee to discuss at next meeting.	Next meeting
CT & PBk: List of potential organisations to approach	Done
CT: Email out meeting dates by early Jan 2017	Done