

North East Local Nature Partnership 2018: Extraordinary Meeting

Date 31st July 2018 **Start time** 11:00 **Finish time** 12:00

Location Durham County Council, County Hall, Room 3/117-119

Attendees

Stuart Timmiss - Durham County Council	Jude Leitch – Northumberland Tourism	Philip Baker – Banks Group
Stephen Merrett – Environment Agency	Andy Smith – Intimation	Prof Alister Scott – Northumbria University
Stuart Timmiss – DCC	Jim Cokill – Durham WT	Steve Bhowmick – DCC
	Mike Pratt – Northumberland WT	Helen Ryde – Capability NE
Claire Thompson – Capability NE	Lydia Speakman – Natural England	

Apologies

Helen Ryde – Capability NE	Dan Hattle – Sunderland City Council	Brad Tooze – Natural England
Geoff Hughes – Durham LAF	Jim Cokill – Durham WT	David Feige – Northumberland Council

Agenda

Item	Description	Owner	Time
1	Welcome and introductions	Mike Pratt	5 mins
2	Supporting the NEENP and Capability North East a) Progress b) Cashflow overview c) Resources d) Growing Capability business	Claire Thompson/ Mike Pratt	30 mins
3	Staff priorities - Aug – Oct - Oct – Dec - Jan – March	Mike Pratt	20 mins
3	Next meeting and close	Mike Pratt	Close

NEENP and Capability North East meeting and events

Meeting	Date	Time	Venue
NEENP			
Executive meeting 1	20 th Feb 2018	10am -12pm	Salvus House
Executive meeting 2	10 th May 2018	2pm – 4pm	North of Tyne
Executive meeting 3	13 th September 2018	2pm – 4pm	South of Tyne
Executive meeting 4	13 th December 2018	2pm – 4pm	North of Tyne
NEENP forum	25 th September 2018	9am – 1:30pm	Centre for Life
Data workshop	Summer - tbc		
Natural Capital Investment forum	July – tbc		
Capability North East			
Trustees meeting 1	9 th January 2018	10am – 12pm	Salvus House
Trustees meeting 2	3 rd May 2018	10am – 12pm	Salvus House
Trustees meeting 3	11 th July 2018	10am – 12pm	Salvus House
Trustees meeting 4	10 th October 2018	10am – 12pm	Salvus House