

## North East Local Nature Partnership 2018: 3<sup>rd</sup> executive meeting/ workshop

**Date** 13h September 2018

**Start time** 14:00

**Finish time** 16:00

**Location** Salvus House, Aykley Heads, Durham, DH1 5TS

### 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
Graeme Warren - EA	Mike Pratt – Northumberland WT	Geoff Hughes – LAF
Claire Thompson – Capability NE	Lydia Speakman – Natural England	

### Apologies

David Feige – Northumberland Council	Brad Tooze – Natural England	

### Agenda

Item	Description	Who	Time
1	Welcome and introductions	Mike Pratt	5 mins
2	NEENP review a) Journey - successes and learns b) Current messages c) Future	All	30 mins
3	Capability North East a) Progress b) GENEE packages c) Materials d) Plans	All	20 mins
4	Next steps	Claire	
5	Next meeting and close	Mike Pratt	Close

### NEENP and Capability North East meeting and events

Meeting	Date	Time	Venue
<b>NEENP</b>			
Executive meeting 1	20 <sup>th</sup> Feb 2018	10am -12pm	Salvus House
Executive meeting 2	10 <sup>th</sup> May 2018	2pm – 4pm	North of Tyne
Executive meeting 3	13 <sup>th</sup> September 2018	2pm – 4pm	South of Tyne
Executive meeting 4	13 <sup>th</sup> December 2018	2pm – 4pm	North of Tyne
NEENP/ TCPA & Gateshead Council meeting	25 <sup>th</sup> September 2018	9am – 1:30pm	Centre for Life
Data workshop	Tbc		
Natural Capital Investment forum	16 <sup>th</sup> October		
<b>Capability North East</b>			
Trustees meeting 1	9 <sup>th</sup> January 2018	10am – 12pm	Salvus House
Trustees meeting 2	3 <sup>rd</sup> May 2018	10am – 12pm	Salvus House
Trustees meeting 3	<del>11<sup>th</sup> July 2018</del> 22 <sup>nd</sup> August 2018	10am – 12pm	Salvus House
Trustees meeting 4	10 <sup>th</sup> October 2018	10am – 12pm	Salvus House