

## North East Local Nature Partnership 2021: 1st executive meeting

**Date**  **Start time**  **Finish time**

**Location**

### Agenda

Item	Description	Papers	Owner	Time
1	<b>Welcome and introductions</b>	No	Ian Brown	10 mins
2	<b>Previous minutes and matters arising</b>	Yes	Ian Brown	
3	<b>Chair update</b>	No – Verbal update	Ian Brown	5 mins
4	<b>North East of England Climate Coalition</b> a) Update <a href="https://www.neecco.org.uk/">https://www.neecco.org.uk/</a>	Papers	Claire Thompson	15 mins
5	<b>Projects</b> a) Project £500 million	Yes	Mike Pratt	
6	<b>North East LEP</b> a) Future joint working	Yes	Discussion	20 mins
7	<b>Planning 2021+</b> a) Plan on page b) Priorities c) Events d) Funding	Yes	Discussion	20 mins
8	<b>AOB</b> a) CNE update b) PHE – Greener NHS c) Water Hub d) KarbonCapture	Yes	Ian Brown Glyn Smith George Gerring Claire Thompson	10 mins
9	<b>Next meeting and close</b>	No – Verbal update	Ian Brown	5 mins Close

### Actions from previous meeting on November 2020

1. Skills audit early Q1 2021 – CT – Outstanding.
2. New Chair – IB/ MP – Ongoing.
3. Provide an update on discussions and options for collaborating with NELEP – CT – Done.
4. Report back on NEECCo progress and opportunities – CT – Done.
5. Link with NECF – IB – Done.
6. North of Tyne project – MP/ CT – Ongoing.
7. Review other LNP funding models and report back as part of wider LNP planning work – CT –

Ongoing via LEP collaboration.

8. Update on CNE rebranding and funding work – CT – Done.