

## North East Local Nature Partnership 2021: 2nd executive meeting

Date  Start time  Finish time

Location

### Agenda

Item	Description	Papers	Owner	Time
1	<b>Welcome and introductions</b>	No	Mike Pratt	10 mins
2	<b>Previous minutes and matters arising</b>	Yes	Mike Pratt	
3	<b>Chair update</b>	No – Verbal update	Mike Pratt	5 mins
4	<b>Partner updates</b> a) NECF – Progress and NEENP link b) Natural Capital PhD – Matt Kirby	No Yes	Lloyd Jones Matt Kirby	20 mins 20 mins
5	<b>North East of England Climate Coalition</b> a) Update b) Project £500 million c) Indicators Dashboard & Data Strategy d) Events with NEENP	Yes	Claire Thompson	10 mins
6	<b>North East LEP</b> a) Update on joint working	Yes - note	Claire Thompson	10 mins
7	<b>Planning 2021+</b> a) Lottery Heritage Fund application b) 6 month Plan on Page development	Yes No – Verbal update Yes	Jim Cokill Mike Pratt	15 mins
8	<b>CNE Update</b> a) Genee rebrand b) NELEP Catalyst Funding c) Pipeline		Ian Brown	15 mins
8	<b>AOB</b>	Yes		10 mins
9	<b>Next meeting and close</b>	No – Verbal update	Mike Pratt	5 mins Close

## **Actions from previous meeting 11<sup>th</sup> February 2021**

- Executive to suggest potential Chairs
- Ian and Mike to keep executive informed of progress
- Set up a Project £500 million Task and Finish Group.
- Develop template to collate projects
- George Gerring and Claire will keep refining the outputs from meetings with the LEP that one of the acting up Chairs will attend and share with the executive for comment by the end of February.
- Review and comment on Indicators Dashboard
- Set up a Task and Finish Group to develop plans and priorities as above.