

## A G E N D A

	Agenda item	Lead	Timings	
	<i>Arrival – Rheged, <b>The Blue Room</b> with refreshments</i>	All	09:00	
A.	<b>Chair’s welcome/meeting management/purpose</b> <ul style="list-style-type: none"> <li>• Purpose of meeting</li> <li>• Agenda Overview</li> <li>• Action review (26<sup>th</sup> Apr) / matters arising</li> </ul>	Chair (Stephen Henwood)	09:00	5 mins
B.	<b>Partnership Business</b> <ul style="list-style-type: none"> <li>• Partnership Plan Update (Michael Carter)</li> <li>• WHS Update (Steve Ratcliffe)</li> <li>• Windermere Update (Keith Ashcroft)</li> <li>• AOB (Chair)</li> </ul>	Various	09:05	25 mins
<b>LDNPP Ways of Working Facilitated Workshop</b>				
	<b>Welcome and overview of the agenda for the workshop</b>	Facilitator (Ian Roberts)	09:30	10 mins
1.	<b>Session 1: Coming together</b>  <i>The purpose of the Partnership and commitment to working together is captured in the Partnership’s Memorandum of Understanding, which was developed and agreed in 2013, and was last reviewed in 2016. It places an obligation on Partners to review the MOU every five years. The first session will review the scope and nature of the MoU.</i>	Facilitator	09:40	20 mins
2.	<b>Session 2: Our current reality</b>  <i>The second session will ‘take stock’ of current ways of working in the Partnership. In particular, the preparation of the Management Plan represented a significant change in the work of the Partnership and took place in challenging circumstances. Partners will reflect on the Plan process and what went well and not so well.</i>	Facilitator	10:00	45 mins
<b>Break 10.45 (15 mins)</b>				

3.	<p><b>Session 3 Delivering the plan</b></p> <p><i>Through the creation of Key Outcome Groups and the Plan Coordination Group the Partnership has increased the focus on delivery and the engagement with the LDNPA. In the final session, Partners will consider if the process for Plan delivery is fit for purpose. We will also explore and agree behaviours and ways of working that will ensure that Partners effectively deliver the Plan, and what behaviours and ways of working might limit delivery.</i></p>	Facilitator	<b>11:00</b>	<b>85 mins</b>
4.	<p><b>(Meeting) Close</b></p> <ul style="list-style-type: none"> <li>• Next steps and closing remarks</li> <li>• Next meeting 10<sup>th</sup> November (LDNPA - TBC)</li> </ul>	Chair	<b>12:25</b>	<b>c.5 mins</b>
5.	<b>Partner Lunch – The Blue Room</b>	All	<b>12:30</b>	<b>c.60-90 mins</b>
<b>Timings are indicative (close 14.00)</b>				