

A G E N D A

Agenda item		Lead	Timings	
	<i>Arrival – Boardroom LDNPA, Murley Moss Sandwiches and refreshments</i>	All	13:00	
1.	Welcome/meeting management/purpose <ul style="list-style-type: none"> • Purpose of meeting • Agenda Overview • Action review (<i>those not covered on the agenda</i>) • Matters arising 	Chair: Stephen Henwood	13:30	5 mins
2.	Partnership Business Items (session 1) <ul style="list-style-type: none"> a. Update from Plan Coordination Group meeting - 15 September 2022 (<i>verbal– see also KOG reports for information</i>) b. Post-Rheged road map and progress update (<i>paper</i>) c. Update on the MOU refresh (<i>verbal</i>) d. Chair recruitment update (<i>verbal</i>) e. WHS Periodic Reporting (<i>paper</i>) 	Michael Carter Veronica Fiorato Chair Veronica Fiorato Steve Ratcliffe	13.35	50 mins (10 mins) (15 mins) (10 mins) (5 mins) (10 mins)
Break 14.25 (10 mins)				
3.	Collaboration Hub: finding a focus for Partnership and community collaboration This session will: <ul style="list-style-type: none"> • Refresh Partners’ understanding of the opportunity provided by the Esmée Fairbairn-funded Collaboration Hub. • Use what we already know (and knowledge in the room) to identify Plan areas where difficult conversations are a barrier to progressing action. 	Fran Richardson Jenny Willis Veronica Fiorato	14:35	60 mins

	<ul style="list-style-type: none"> Gather views to indicate where the most potential lies for the Collaboration Hub to support work within and beyond the Partnership. Set out the next steps for the project. <p>This work builds on an established body of information from the Plan development process. We are looking at ways to maximise the impact of Plan delivery through open discussion within and outside the Partnership. We aim to move towards a consensus on where the focus needs to be for creative engagement (e.g. a Citizen’s Panel) on one or two particularly tricky issues.</p>			
Break 15.35 (10 mins)				
4.	Partnership Business Items (Session 2)		15.45	40 mins
	a. Partnership meeting plan for 2023-4 (<i>paper</i>)	Veronica Fiorato		(10 mins)
	b. Climate Action KOG update (<i>verbal</i>)	Richard Leafe		(15 mins)
	c. LD4E KOG update (<i>verbal</i>)	Sarah Swindley		(5 mins)
	d. Response to government direction of travel for conservation laws, ELMS etc. (<i>verbal</i>)	Blánaid Denman		(10 mins)
5.	Close	Chair	16:25	5 mins
	<ul style="list-style-type: none"> AOB Next meeting 8 Feb 2023 (location TBC) 			
Timings are indicative. Close: approx. 16:30				