

A G E N D A

	Agenda item	Lead	Timings	
Arrival – tea/coffee in the Learning Zone from 09:00				
1.	Welcome/meeting management/purpose <ul style="list-style-type: none"> • Welcome • Agenda Overview • Action review (<i>those not covered on the agenda</i>) • Matters arising 	Chair: Stephen Henwood Veronica Fiorato Veronica Fiorato	09:30	5 mins
2.	Partnership business <ol style="list-style-type: none"> a. Update from Plan Coordination Group meeting, 19 January 2023 (<i>verbal – see also KOG Highlight reports for information</i>) b. WHS Periodic Review update (<i>verbal</i>) c. Chair recruitment update (<i>verbal</i>) d. State of the Park report update (<i>verbal</i>) e. Collaboration Hub update (<i>paper</i>) f. Post-Rheged road map and progress update and Key Outcome Group membership, priorities and synergies (<i>paper</i>) 	Michael Carter Steve Ratcliffe Veronica Fiorato Hanna Latty Fran Richardson Veronica Fiorato	09:35	5 5 5 5 10 10
3.	MOU refresh ratification (<i>paper</i>)	Chair	10:15	10
Break (15 mins): tea/coffee in the Mawson Room				

4.	Deep Dive: carbon and energy reduction and renewables <ul style="list-style-type: none"> a. Introduction to our Deep Dive b. Context of our Climate Action work c. Carbon budget d. Delivering 50% renewable energy at the National Trust e. Carbon reduction at LDNPA f. Low Carbon Lake District grants g. Questions to our speakers for clarity h. Workshop/discussion: how we turn ideas into action i. Wrap up from Climate Action Chair 	Veronica Fiorato Tim Duckmanton Richard Leafe Garry Sharples Martin Sleath Sarah Swindley Veronica Fiorato Tim Duckmanton Richard Leafe	10:40	5 5 10 10 10 10 40 5
5.	Close <ul style="list-style-type: none"> • AOB • Next meeting May 2023 (site visit, location tbc) 	Chair	12:25	5
Sandwich lunch provided; also the opportunity to see renewables installations at Brockhole				