

A G E N D A

Agenda item		Lead	Timings	
	Boat cruise on Lake Windermere <i>(meet at YMCA jetty for a 09:15 departure)</i>	Nigel Wilkinson, Winander Leisure Limited	09:15	45 mins
Arrival at FBA HQ tea/coffee from 10:00				
1.	Welcome/meeting management/purpose <ul style="list-style-type: none"> • Welcome • Agenda Overview some short • Approval of minutes of the previous meetings and Action review <i>(those not covered on the agenda)</i> • Matters arising 	Chair: Dr Celia Caulcott Chair Chair Chair	10:30	10
2.	Introduction to the Freshwater Biological Association	Simon Johnson, Executive Director FBA	10:40	10
3.	Partnership business <ul style="list-style-type: none"> a. Update from Plan Coordination Group meeting, 18 July 2023 <i>(verbal – see also KOG Highlight reports for information)</i> b. Climate Action KOG updated: Race to Zero, and Partner business plan update <i>(verbal)</i> c. State of the Park report update <i>(verbal)</i> d. Collaboration Hub update <i>(verbal)</i> e. Deer/heft/grazing paper from WHSSG <i>(paper)</i> 	Michael Carter Richard Leafe Hanna Latty Fran Richardson Steve Ratcliffe	10:50	5 5 10 5 10
Break (15 mins): tea/coffee			11:25	15

4.	Deep Dive: water quality <ul style="list-style-type: none"> a. Introduction to our Deep Dive b. Rivers Trusts & Why water matters? c. Environment Agency & the Love Windermere Partnership d. United Utilities & Windermere catchment e. Windermere water quality: the science f. Questions to our speakers for clarity g. Discussion <ul style="list-style-type: none"> • Windermere catchment • Water quality across the Lake District h. Next steps i. Wrap up 	Veronica Fiorato Caitlin Pearson, West Cumbria Rivers Trust Alison Whalley, Partnership Manager Love Windermere Partnership Kevin Sayers, UU Simon Johnson, FBA Veronica Veronica Veronica Chair	11:40 11:45 11:55 12:05 12:15 12:25 12:35 12:50 13:05 13:15	5 10 10 10 10 10 15 15 10 5
5.	Close <ul style="list-style-type: none"> • AOB • Next meeting October 2023 (evening meeting, location/topic tbc: suggestions welcome) 	Chair	13:20	5
Close: approx. 13:30; sandwich lunch provided				