

A G E N D A

Agenda item		Lead	Timings	
Walk and talk: Friar's Crag Miles without Stiles route and visitor management <i>(meet at the Theatre by the Lake main entrance for a 14:45 departure)</i>		Veronica Fiorato (LDNPP) Steve Ratcliffe (LDNPA) Roy Henderson (NT) Emma Moody (LDNPA)	14:45	45 mins
Arrival at Theatre by the Lake for tea/coffee from 15:30				
1.	Welcome/minutes/matters arising <ul style="list-style-type: none"> • Welcome + housekeeping • 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	16:00	5
2.	Welcome to the Theatre by the Lake	Simon Stephens, Executive Director, Theatre by the Lake	16:05	5
3.	Partnership business <ol style="list-style-type: none"> a. New Partner: Cumberland Council <i>(verbal)</i> b. Update from Plan Coordination Group meeting, 25 October 2023 <i>(verbal – see also Highlight reports for information)</i> c. Collaboration Hub update <i>(verbal)</i> d. WHS update <i>(verbal)</i> e. Annual Report 2022-23 review <i>(verbal)</i> f. State of the Park report <i>(paper)</i> 	Chair Michael Carter Fran Richardson Steve Ratcliffe Veronica Fiorato Hanna Latty	16:10	5 5 10 10 10 20

Break for food/refreshments and networking			17:10	30
4.	Deep Dive: planning for sustainable visitor growth + creating a world class experience		17:40	
	a. Introduction to our Deep Dive	Veronica		2
	b. Westmorland & Furness Council	Angela Jones		10
	c. Cumberland Council	Darren Crossley + Michael Barry		10
	d. Questions for our speakers for clarity	Veronica		10
	e. Destination Management Plan	Gill Haigh		15
	f. Discussion on tables	Gill		15
	g. Feedback session	Chair + Veronica		10
	h. Next steps/wrap up	Chair		5
5.	Close	Chair	18:55	5
	<ul style="list-style-type: none"> • AOB • Next meeting 8 February 2024, LDNPA Boardroom, Murley Moss (morning meeting: Deep Dive suggestions welcome) 			
Close: approx. 19:00				