



TVNP Steering Group Agenda

Time: 10am Date: 19th June 2019

Middlesbrough Institute of Modern Art - MIMA

TVNP members	Graeme Hull, Environment Agency; Ivor Crowther, NLHF; Graham Clingan, Stockton Borough Council; Ben Lamb, Tees Rivers Trust; Sarah Scarr, Hartlepool Borough Council; Garry Weeks, Teesside University; Michelle Mancini, Public Health England; Robert Woods, INCA; Jeremy Garside, Tees Valley Wildlife Trust; James Langler, Darlington Borough Council; Rebecca Wren, Redcar & Cleveland Borough Council; Linda Tuttiett, Tees Valley Combined Authority
Also invited	Eddie Halstead, Environment Agency;
Apologies	Paul Clarke, Middlesbrough Borough Council; Claire Deasy, Northumbrian Water; Michael Graham, North York Moors National Park Authority; Andy Whitehead, Natural England
Chair	Timothy Crawshaw, Chair TVNP
Secretariat	Rachel Murtagh, Tees Valley Nature Partnership

Agenda Item	Welcome and refreshments
SG/01.02.19	Minutes of the last meeting TVNP 13-03-19 Minutes
SG/02.2.19	TVNP National Lottery Community Fund bid <ul style="list-style-type: none"> • Outline of proposals • Actions now to September 14/15 launch. Outline dates for working/task & finish groups. • Project board. • Proposed Social Learning Framework. Proposal circulated to discuss with Matt Laurie proposer (in attendance). • Official launch at The Festival of Thrift with The World Café events
SG/03.01.19	Update from the Natural Assets Working Group: <ul style="list-style-type: none"> • TV Local Sites process Local Authority process needs progressing • Local Sites: Recommendation to delete a LWS • Update on Little Tern colony
SG/04.01.19	2019 Tees Nature Joint Partnerships Conference Update. <ul style="list-style-type: none"> • 28th June – see programme • 4pm drinks reception at MIMA to launch their ‘Fragile Earth’ exhibition.
SG/05.01.19	AOB: Chair for 2019/20?
Date, time & location of next meeting	18 th September 10am venue tbc 18 th December 10am venue tbc