

TVNP Steering Group Agenda Time: 10am Date: 19th June 2019 Middlesbrough Institute of Modern Art - MIMA

TVNP	Graeme Hull, Environment Agency; Ivor Crowther, NLHF; Graham Clingan,
members	Stockton Borough Council; Ben Lamb, Tees Rivers Trust; Michael Graham, North
	York Moors National Park Authority; 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
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 Outline of proposals Actions now to September 14/15 launch. Outline dates for working/task & finish groups. 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/03.02.19	– First round bid circulated.
SG/04.01.19	 Update from the Natural Assets Working Group: Local Authority internal Local Sites process Local sites – proposed designations & de-designations Up-date from Chair NAWG (RMM to check)
SG/05.01.19	 2019 Tees Nature Joint Partnerships Conference Update. 28th June – see programme 4pm drinks reception at MIMA to launch their 'Fragile Earth' exhibition.
SG/08.01.19	AOB:
Date, time & location of next meeting	18 th September 10am venue tbc 18 th December 10am venue tbc