



TVNP Strategic Projects Group Meeting Agenda

1.00pm, 3rd December 2020 via videocall

Invitees	Clare Deasy Northumbria Water; Graham Clingan Stockton Borough Council; Jeremy Garside Tees Valley Wildlife Trust; Rachel Murtagh Tees Valley Nature Partnership; Ben Lamb Tees Rivers Trust; Phil Marshall Environment Agency; Andrew Whitehead Natural England; Tom Charman Natural England; Robert Woods INCA & TET; Chris Francis RSPB; Lucy Chapman Groundwork NE&Cumbria
Chair	Graeme Hull Environment Agency
Secretariat	Louise Richards Tees Valley Nature Partnership

Agenda Item	Notes
Background	TVNP Business Plan 2019-2022 . Activity 1.3: Establish a 'Large projects subgroup' to enable cross sector support on identifying and promoting/supporting the development of key strategic projects. Activity 4.1: Work with TVCA and the Mayor on large strategic projects including the Mayors 'River Tees Initiative' to develop local exemplars of sustainable development.
SP/01.04.20 1.00 – 1.10	<i>Actions from previous meetings</i>
SP/02.04.20 1.10 – 2.00	<i>Ongoing strategic projects updates (approx. 7 mins each)</i> <ul style="list-style-type: none"> - Borderlands - Climate Action Middlesbrough - Festival of Thrift - North East Climate Coalition - VONNE Climate Action Alliance - You've Got This - River Tees Initiative
SP/03.04.20 2.00 – 2.30	<i>Potential strategic projects – development support (15 mins each)</i> <ul style="list-style-type: none"> - Festival UK*2022 – TVNP is part of one of the 30 teams taking part in the festival R&D. Festival UK* 2022 will then be ten open, original, optimistic, large-scale and extraordinary acts of public engagement selected from these 30 teams. (Rachel Murtagh) - Tees Tidelands (10min) – update on applications to EA Innovation, WEIF and Environment Support funds. (Phil Marshall and Graeme Hull)
SP/04.04.20 2.30 – 2.40	<i>Emerging funding opportunities</i>
SP/05.04.20 2.40 – 2.50	<i>Strategic projects group items v – steering group items – a sense check</i>
SP/06.04.20 2.50 – 3.00	<i>AOB – Apologies need to end promptly</i>
Date of next meeting	Thursday 4 March 2021 (13:00-15:00)