



TVNP Governance Group 10am 26th January 2021

Zoom <https://us02web.zoom.us/j/81146326501?pwd=V1RRLzNkYlJYdFRKzdWM2JoV0w2QT09>

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| Invited | Chair of each of the working groups*: Graeme Hull Environment Agency (Strategic Projects); Jeremy Garside Tees Valley Wildlife Trust (Natural Assets); Paul Clarke, Middlesbrough Borough Council (Engagement); Rachel Murtagh, TVNP Manager |
| Apologies | |
| Chair | Timothy Crawshaw |
| Secretariat | Louise Richards, Tees Valley Nature Partnership |

| Agenda Item | Notes |
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| Item/meeting/year | |
| GG/01.01.21 | Welcome & Purpose of this Group: To oversee and ensure accountability for THEME 4: STRATEGIC LEADERSHIP AND MANAGEMENT Ensuring the Partnerships Future Success <ul style="list-style-type: none"> • Objective 7: Ensure Sustainability of TVNP • Objective 8: Secure Partner Engagement and Ownership |
| GG/02.01.21 | TVNP Risk Register and another project management assets. Drafts attached/to follow <ul style="list-style-type: none"> • Group to sign off. |
| GG/03.01.21 | Terms of Reference. Draft attached/to follow <ul style="list-style-type: none"> • Group to sign off |
| GG/04.01.21 | Partnership Agreements – MOA/U proposal. Drafts attached/to follow <ul style="list-style-type: none"> • Recommendations for the Steering Group |
| GG/05.01.21 | Overseeing delivery of TVNP Business Plan and TVNP Action Plan 2021. Draft attached/to follow <ul style="list-style-type: none"> • Recommendations for the Steering Group |
| GG/06.01.21 | TVNP/NLCF Evaluation & Reporting <ul style="list-style-type: none"> • Recommendations and agreement |
| GG/07.01.21 | TVNP Finance. Spreadsheet attached <ul style="list-style-type: none"> • Recommendations and agreement |
| | AOB |
| | Next meeting: Agree frequency and dates of meeting timed to report to the quarterly Steering Group. |

*Plus, local group representative.