



TVNP Governance Group Minutes

2pm 9th June 2021

Zoom

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

<p>Purpose of this Group: To oversee and ensure accountability for THEME 4: STRATEGIC LEADERSHIP AND MANAGEMENT Ensuring the Partnerships Future Success</p> <ul style="list-style-type: none"> • Objective 7: Ensure Sustainability of TVNP • Objective 8: Secure Partner Engagement and Ownership
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Agenda Item	Notes	Action
	Reviewing action points from last meeting Minutes from 04.02.21	
GG/01.03.21	TVNP Risk Register. Recommendation to include mitigated severity & mitigated likelihood however for	RM amend: https://1drv.ms/x/s!AhuT0tI52LPtoSBMhS-NRZtIE5ES?e=exZfkE
GG/02.03.21	Partnership Agreements – MOA/U proposal. Recommendations for the Steering Group in September to sign off.	RM to draft proposal to circulate to GG before September steering group

¹ TVNP is hosted by, and accountable to Tees Valley Wildlife Trust registered charity # 511068 and as such any financial transactions are regulated by the Charity Commission

<p>GG/03.03.21</p>	<p>TVNP Business Plan: Action Plan & Engagement Plan Recommendations for the Steering Group</p> <p>Partly dependant on 2 potential workstreams:</p> <ol style="list-style-type: none"> 1. Natural Innovation Hub Development. In turn this is dependent on the outcome of 2 funding bids. Natural Environment Investment Readiness Fund NEIRF and Community Renewal Fund CRF. Outcome of both bids due end July/August 2. Local Nature Recovery Strategies LNRs'. TVCA have requested TVNP put a paper together on next steps prior to officially commencing project. <p>Pending outcomes of these, recommendations will be put to September Steering Group.</p>	<ol style="list-style-type: none"> 1. NEIRF unsuccessful. Still awaiting outcome of CRF. 2. https://1drv.ms/w/s!AhuT0tI52LPtpStydiWejhQ2dL6e?e=4vWfaj Briefing paper
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GG/04.03.21	TVNP/NLCF Evaluation & Reporting Teesside University are putting together a proposal	Discuss/sign off 08-09 meeting
GG/05.03.21	TVNP Finance. The budget has been re-profiled to take account of the change in work during the pandemic. Greater expenditure on on-line events and less on commissions, staff travel etc. 2020-21 Changes sent to NLCF along with projected changes for 2021-22 final project year.	Proposed increased payment to the Festival of Thrift taken to board of TVWT trustees for approval as the host organisation (approved – RM)
GG/06.03.21	TVNP EDI approach recommendations to Steering Group Need to do a survey at steering group to make a baseline and formulate an approach. TVWT had sector specific session provided by RSWT however trainer has now left.	RM to discuss awareness session with local specialist Shada Khan. LR to determine if we can use RSWTs materials
AOB		
Next meeting	8 th September 2021	