

## TVNP Governance Group 9<sup>th</sup> March 2022

## Zoom

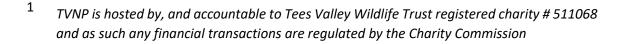
| Invited     | Chair of each of the working groups*: <b>Graeme Hull</b> Environment Agency (Strategic<br>Projects); <b>Jeremy Garside</b> Tees Valley Wildlife Trust (Natural Assets); <b>Paul Clarke</b><br>Middlesbrough Borough Council (Engagement); <b>Timothy Crawshaw</b> Tees Valley Nature<br>Partnership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

## Purpose of this Group:

To oversee and ensure accountability for THEME 4: STRATEGIC LEADERSHIP AND MANAGEMENT Ensuring the Partnerships Future Success

- Objective 7: Ensure Sustainability of TVNP
- Objective 8: Secure Partner Engagement and Ownership

| Agenda Item | Notes   | Action   |
|-------------|---|--|
| GG/01.02.22 | Minutes from the last meeting   |  |
| GG/02.02.22 | Proposed new members of the partnership<br>Need to make sure that any organisations wanting to join<br>have the same values and focus on the same issues that<br>matter to us and need consistency on this.   | JG to send over TWT<br>agreement as a basis for<br>the new TVNP one            |
|             | This could be done through some sort of 'terms of membership' one-pager and dispute resolution method.  | LR & RM to come up with<br>a one-pager on<br>expectations.                     |
| GG/03.02.22 | <ul> <li>Overview on the current position of:</li> <li>TVNP Risk Register</li> <li>Need to come up with a method of capturing and sharing the insights of the partnership and to then put this into the work we do</li> </ul>   | <b>TC</b> to update the group<br>after the meeting on<br>healthy happy places. |
|             | <ul> <li>TVNP Budget</li> <li>Have some underspend from last year.</li> <li>Need to look at our sustainability moving forward and how funding will work after NLCF funding ceases.</li> <li>How will be people-led moving forward.</li> <li>Outstanding activities in the TVNP Business Plan focus on -</li> <li>Activity 9.1 &amp; 9.2 (Nat Health &amp; Wellbeing)</li> </ul> |  |





|              | <ul> <li>TC had a meeting with Tim Thompson last week on<br/>health and wellbeing. Talked about the potential of<br/>creating some infrastructure on health and wellbeing<br/>and green infrastructure in Tees Valley.</li> </ul>  |
|--------------|--|
|              | <ul> <li>TC has a meeting on healthy happy places and will<br/>update the group after this.</li> </ul>   |
| GG/04.02.22  | Steering group challenge session – a <u>brief</u> overview   |
| CC /05 03 33 | A big part of the funding is being people led. We have a<br>challenge session in next week's steering group to address<br>this which will build on the work done in the February<br>challenge session.                             |
| GG/05.02.22  | Feedback from TVCA Management Group – clarity on next<br>steps   |
|              | <b>TC &amp; RM</b> went to the TVCA management group and it seemed very positive. Have some money in the budget to commission some work on this but would be good to clarify this.   |
|              | <ol> <li>Sustainability commission</li> <li>Evaluation</li> <li>New business plan</li> <li>Natural Innovation Hub</li> </ol>   |
|              | One bit of work done on the current role/portfolio of<br>TVNP would help with the first 3 points.  |
|              | Do we get someone to create a portfolio for us and then<br>we use this as part of the sustainability commission,<br>evaluation, and business plan.   |
|              | If we are prepared to accept money from some of our<br>partner organisations and have them as our 2022 sponsors<br>and use this for the commissioning, we would need to<br>have an ask on us and an ask from them as part of this. |
| GG/06.02.22  | АОВ  |
|              | Parliamentary reception  |
|              | We've been asked to host the national NRN<br>conference, as part of this <b>RM</b> has been asked to<br>attend and speak at a parliamentary reception this<br>month.   |
|              | BNG & LNRS update  |
|              | TVCA have been contacted to be the responsible<br>body for LNRS' in the area. This has not been<br>confirmed yet   |
| Next meeting | 8 <sup>th</sup> June 2pm   |
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