



TVNP Governance Group

9th March 2022

Zoom

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); Timothy Crawshaw Tees Valley Nature Partnership Chair
Apologies	
Chair	Rachel Murtagh Tees Valley Nature Partnership
Secretariat	Louise Richards Tees Valley Nature Partnership

<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
GG/01.02.22	Minutes from the last meeting	
GG/02.02.22	<p><i>Proposed new members of the partnership</i> Need to make sure that any organisations wanting to join have the same values and focus on the same issues that matter to us and need consistency on this.</p> <p>This could be done through some sort of 'terms of membership' one-pager and dispute resolution method.</p>	<p>JG to send over TWT agreement as a basis for the new TVNP one</p> <p>LR & RM to come up with a one-pager on expectations.</p>
GG/03.02.22	<p><i>Overview on the current position of:</i></p> <p>TVNP Risk Register</p> <ul style="list-style-type: none"> • 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 <p>TVNP Budget</p> <ul style="list-style-type: none"> • Have some underspend from last year. • Need to look at our sustainability moving forward and how funding will work after NLCF funding ceases. • How will be people-led moving forward. <p>Outstanding activities in the TVNP Business Plan focus on -</p> <ul style="list-style-type: none"> • Activity 9.1 & 9.2 (Nat Health & Wellbeing) 	<p>TC to update the group after the meeting on healthy happy places.</p>

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

	<ul style="list-style-type: none"> • TC had a meeting with Tim Thompson last week on health and wellbeing. Talked about the potential of creating some infrastructure on health and wellbeing and green infrastructure in Tees Valley. • TC has a meeting on healthy happy places and will update the group after this. 	
GG/04.02.22	<p><i>Steering group challenge session – a <u>brief</u> overview</i></p> <p>A big part of the funding is being people led. We have a challenge session in next week’s steering group to address this which will build on the work done in the February challenge session.</p>	
GG/05.02.22	<p><i>Feedback from TVCA Management Group – clarity on next steps</i></p> <p>TC & RM 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.</p> <ol style="list-style-type: none"> 1. Sustainability commission 2. Evaluation 3. New business plan 4. Natural Innovation Hub <p>One bit of work done on the current role/portfolio of TVNP would help with the first 3 points.</p> <p>Do we get someone to create a portfolio for us and then we use this as part of the sustainability commission, evaluation, and business plan.</p> <p>If we are prepared to accept money from some of our partner organisations and have them as our 2022 sponsors and use this for the commissioning, we would need to have an ask on us and an ask from them as part of this.</p>	
GG/06.02.22	<p>AOB</p> <ul style="list-style-type: none"> • Parliamentary reception <p>We’ve been asked to host the national NRN conference, as part of this RM has been asked to attend and speak at a parliamentary reception this month.</p> <ul style="list-style-type: none"> • BNG & LNRS update <p>TVCA have been contacted to be the responsible body for LNRS’ in the area. This has not been confirmed yet</p>	
Next meeting	8 th June 2pm	