



TVNP Governance Group

26th June 2022

Zoom

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

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| <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 |
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| GG/01.02.22 | Minutes from the last meeting | |
| GG/02.02.22 | <p><i>Where we're at</i></p> <p>RM suggested an extension to the community fund bid using the underspend and shared the brief to be sent to NLCF. The group went through and edited this where appropriate. This will not be worded as an extension as it is using underspend rather than asking for additional funds.</p> <p>RM has appointed evaluators who will be evaluating the work from 2018 to 2022 in September of this year.</p> | |
| GG/03.02.22 | <p><i>Action plan</i></p> <p>There was a discussion on the ongoing plans, there are a few possible options but there was a discussion around this being the responsibility of the councils and how TVNP can be involved in this.</p> <p>There was a discussion on the LNRS accountable body and the lack of decision on this. There is a possibility that the councils could pool the funds and have one lead organisation on this.</p> | Follow up on this with... |
| GG/04.02.22 | <p><i>New business plan</i></p> <p>We have had workshops which have resulted in new/rewritten actions for the new business plan</p> <p>Actions new 2.docx</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

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| GG/05.02.22 | <p><i>Secretariats for groups</i></p> <p>It would be good to have admin support</p> <p>Karen Black provides admin support to TET and may have some availability to help with this.</p> | <p>GH to provide contact details for this.</p> <p>Another option is that each group nominates someone to take notes</p> <p>RM to go over budget to look at this.</p> |
| GG/06.02.22 | <p>AOB</p> <ul style="list-style-type: none"> • NRN Conference • We have had several workshops on the engagement plan moving forward, it would be good to involve these partners moving forward and to let them know of the results of this workshop. | |
| Next meeting | 8 th June 2pm | |