

**Devon Local Nature Partnership - Board meeting (5)**

**Monday 2nd December 2013  
3pm – 5.30pm  
Ansell Room, Coaver, County Hall, Exeter**

**AGENDA**

		<b>Agenda item</b>	<b>Papers</b> (bold indicates that the Board is being asked to comment on / discuss the paper and agree a way forward)
1.	3pm	<b>Welcome and apologies</b>	
2.	3.10	<b>Actions from September meeting - SG</b>	Paper 1: September minutes
3.	3.20	<b>Prospectus and launch – SJ / PC</b>	Paper 2: Final Prospectus (hopefully sent through / brought to meeting)
4.	3.30	<b>Prospectus delivery plan - PC</b>	<b>Paper 3: Approach to delivery plan</b>
5.	3.40	<b>Adding value – update and discussion on next steps</b>  <b>Evidence</b> - State of Env / State of Nature  <b>Speaking with a clear voice</b> – DMF / Defra meetings.....  <b>Influencing decisions</b> – Duty to co-operate role / approach to consultations (CAP consultation response)  <b>Unlocking resources</b> – LEP Investment Strategy  <b>Forging links</b> - Compacts, Forum Partnership MoUs  <b>Comms</b> – website, newsletter, conference	<b>Paper 4: MoUs with Devon partnerships</b>
6.	4.40	<b>Task and Finish Group updates</b>  <b>Naturally healthy</b>  <b>Green Economy</b>  <b>Sustainable seas</b>	
6.	5.10	Update on Plymouth LNP ( <i>Martin to email an update</i> )	
7.	5.15	Dates & venues for meetings next year	
8.	5.20	AOB	