

Devon Local Nature Partnership - Board meeting (2)

4th March 2013

3pm – 6pm

Committee Room, County Hall, Exeter

AGENDA

1.	3pm	Welcome and apologies	
2.	3.10	Actions from last meeting	Paper 1: Dec minutes
3.	3.25	Chair <i>[discussion led by one of selection panel members – NB, MA, MJ]</i>	
4.	3.45	Ministerial event <i>[update from CW]</i>	Paper 2: Overview of Ministerial event
6.	4.00	Marine <i>[discussion led by HB / MA]</i>	
7.	4.25	'Business Plan' development <i>[discussion led by Simon Hooton, Ash Futures]</i>	Paper 3a: Brief overview of approach to 'Business Plan' development Paper 3b: Tender document from Ash Futures
7.	5.10	EU Funding / LEP <i>[discussion led by Mark Robins, RSPB]</i>	Paper 4a: Letter sent to LEPs reg. their role in delivery of EU funds Paper 4b: BIS roadshow presentation, Dec 2012
9.	5.30	State of Environment Report / State of Nature Report <i>[update on progress]</i>	
10.	5.40	AOB	