

Devon Local Nature Partnership - Board meeting (4)

2nd September 2013
3pm – 5.30pm

Ansell Room, Coaver, County Hall, Exeter

AGENDA

| | | Agenda item | Papers (bold indicates that the Board is being asked to comment on / discuss the paper and agree a way forward) |
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| 1. | 3pm | Welcome and apologies | |
| 2. | 3.10 | Actions from last meeting | Paper 1: June minutes |
| 3. | 3.25 | 'Prospectus' | Paper 2: Latest draft |
| 4. | 4.25 | Update on task and finish groups <ul style="list-style-type: none"> - Health (SJ) - Marine (HB/MA) - Economy (SG) | Paper 3a: Actions from health T&F group Paper 3b: Proposal of key investment priorities for the LEP |
| 5. | 4.45 | Compact with LEP | Paper 4: Draft Compact |
| 6. | 4.55 | Forum update and winter conference | Paper 5: VERY draft conference agenda + agenda for Northamptonshire LNP conf |
| 7. | 5.15 | Quick update on: <ul style="list-style-type: none"> - State of Environment - State of Nature - Interim Action Plan | Paper 7: interim action plan + progress report |
| 8. | 5.20 | AOB | |