

# **Devon LNP Officers Group meeting**

**9<sup>th</sup> November 2012**

**10am, Ansell Room, Coaver, County Hall, Exeter**  
(meet in Ansell Room (top of stairs in Coaver) or Main Reception at 9.50)

## **Agenda**

- 1. Apologies**
  
- 2. Board update**
  - **Membership and first meeting**
  - **Terms of Reference**
  
- 3. Proposed LNP structure**
  - **Officers Group**
  - **Secretariat**
  - **Consultative Group**
  - **Forum**
  
- 4. Action Plan (including Communication Strategy)**
  
- 5. State of Environment Report / State of Nature Report**
  
- 6. Framework for Landscape Scale Delivery**
  
- 7. LNP networking**
  - **SWEN LNP meeting 20<sup>th</sup> November, Exeter**
  - **Feedback from Defra LNP meeting**
  - **Joint working with Plymouth / Somerset**
  
- 8. AOB**

### **Papers:**

- a. **Draft Terms of Reference**
- b. **Devon LNP summary paper**
- c. **Draft outline six month plan**
- d. **Landscape Scale Framework (to follow)**