

# Natural Cambridgeshire LNP

## Board Meeting Agenda

To be held on Tuesday 14<sup>th</sup> July 2015 from 10.00am to 12.00, at Natural England, Eastbrook, Shaftesbury Rd, Cambridge. CB2 8DR

Item.				
1.	10.00	Welcome, introductions and apologies	RA	10"
2.	10.05	Minutes of last meeting	RA	5"
3.	10.10	Investing in Natural Capital presentation by Cameron Adams from Environment Agency and Board Member of the Bedfordshire LNP	CA	15"
4.	10.30	Work plan updates: <ul style="list-style-type: none"> <li>• Developing with Nature</li> <li>• Naturally Healthy</li> <li>• State of Nature</li> <li>• Communications Plan</li> </ul>	RA PC RM DA	20"
5.	10.50	<p>Natural Cambridgeshire Business Plan - discussion and agreement.</p> <p><b>Ensuring Strong Leadership for Natural Cambridgeshire:</b></p> <ol style="list-style-type: none"> <li>1. Board to confirm current unconsolidated model is appropriate for the moment</li> <li>2. The Board to review its constitution to see if there are stakeholders who can add value to the partnership</li> <li>3. Board to agree collective ownership of the Vision and Business Plan</li> <li>4. Board to agree level of resource they can commit to move the work programme forward</li> </ol> <p><b>Delivering Natural Cambridgeshire's Priorities:</b></p> <ol style="list-style-type: none"> <li>1. The Board to agree the adoption of a task and finish Communications Group</li> <li>2. That the LNP Board Chair engages with the <b>Strategic Solutions</b> Panel Chair to present its offer to support the deliver of legacy outcomes from the A14 project and other key strategic opportunities.</li> <li>3. The Board to consider the three options for a</li> </ol>		1'

		working structure for Natural Cambridgeshire and adopt the preferred option 4. The Board considers its preferred funding solution(s) option		
6.	11.50	AOB		5"
7.	11.55	Date and venue for next meeting: Tuesday 13 October (Civic Suite, Huntingdonshire District Council, Huntingdon)		5"

