

## Natural Cambridgeshire LNP

### October Board Meeting

#### Agenda

To be held on Tuesday 17<sup>th</sup> October from 10.00 to 1.00pm at Wicken Fen Nature Reserve, Lode Lane, Wicken, Ely CB7 5XP

You can download a map to direct you to Wicken Fen <http://tinyurl.com/yc993zj9>

Item.				
1.	10.00	Welcome, introductions and apologies	CL	5"
2.	10.05	Minutes of last meeting	CL	5"
3.	10.10	Finalising the Vision for Nature and Developing with Nature Toolkit - commissioning final, designed documents that we can circulate to stakeholders at our launch event  Agreeing dates and format of launch event, provisionally 23/24 Jan 2018.	All	30"
4.	10.40	Recruiting the LNP Consultant to support our work programme.	All	30"
5.	11.10	Immediate Response for Current Work  Understanding and agreeing our 'Position Statement' for the Combined Authority workshop; following meeting with Martin Whiteley.  Understanding and agreeing a way forward for closer working with the Combined Authority following our meeting with Cllr Lewis Herbert.  Understanding who is doing what to take forward the ideas discussed with Dr Robin at our last board meeting, including perhaps the formal establishment of a Naturally Healthy work	All	1' 15"

		group, reporting into the board.		
6.	12.25	Charlie Stratford from Centre for Ecology and Hydrology to present on his work with National Environment Research Council and potential for closer working with Natural Cambridgeshire	All	15"
7.	12.40	Oxford to Cambridge Natural Capital Investment Plan – an update on progress from Cameron Adams (Environment Agency)	All	15"
8.	12.55	AOB		5"
9.	13.00	Dates and venues for 2018:  January 16 <sup>th</sup> (Tuesday) April 17 <sup>th</sup> (Tuesday) July 17 <sup>th</sup> (Tuesday) October 16 <sup>th</sup> (Tuesday)		