

Natural Cambridgeshire Board Meeting

AGENDA

Tuesday 13 April, 2021, 10:00-12:30pm

Zoom link: <https://zoom.us/j/95512534430> Meeting ID: 955 1253 4430

Grateful if you could please join the call no later than 09:55. The meeting will start promptly at 10:00.

Item				
1.	10:00	Welcome, Introductions and Apologies	RA	5 mins
2.	10:05	Minutes of last meeting (ANNEX 1)	RA	5 mins
3.		A FOCUS ON MEASUREMENT & EVALUATION		
3.1	10:10	University of Cambridge – Landscape Restoration Solutions to the Interlinked Extinction and Climate Crises (with a focus on the Fens) – NERC Bid – invitation to collaborate To receive a presentation by Dr Emily Shuckburgh and Dr Laurie Friday, with Q&A		20 mins
3.2	10:30	Water Resources East – an update on the Systematic Conservation Mapping project To receive a presentation by Dr Robin Price and Dr Sam Sinclair, with Q&A		20 mins
3.3	10:50	Stockholm Environment Institute, University of York – DECIDE Study Invitation to participate from Joel Hughes (see attached Participant Information Sheet – ANNEX 2)		2 mins
3.4	10:52	Future Parks Accelerator Natural Capital Account Specification To note (ANNEX 3)		2 mins
3.5	10:54	LandApp discussions ongoing – To note	RM/PL/RW	1 min
3.6	10:55	Measurement & Evaluation Working Group – Brief Update and short discussion about a ‘State of Nature’ report for Cambridgeshire (ANNEX 8)	MB/PL	5 mins

	11:00	BREAK		5 mins
4.	11:05	Co-ordinator's Update (ANNEX 4)	HD	5 mins
5.	11:10	Governance – To receive and approve minutes, and endorse proposal to establish a Finance and Operations Committee (ANNEX 5)	RM/HD	5 mins
6.	11:15	Funds and Funding To discuss and feedback comments on draft Case for Support to meet NC organisational costs to deliver the Doubling Nature Vision (ANNEX 6)	RA	10 mins
7.	11:25	Partnership Forum Update (ANNEX 7)	PL	5 mins
8.	11:30	Policy Update (Verbal report)	JT	5 mins
9.		Working Group Reports	RA	
	11:35	1. Priority landscapes – James Littlewood, CPPF to lead discussion	JL	20 mins
	11:55	2. Community projects	CL	5 mins
	12:00	3. Planning and Policy Forum	MB/PL	5 mins
	12:05	4. Developing with Nature Forum	RB	5 mins
10.	12:10	Other Updates - CPICC (RA) - Fens Biosphere (RM) - WildEast (RW/TB) - Consultations		10 mins
11.	12:20	AOB	All	5 mins
		Dates of future meetings: Tuesday 8th June, 10-12:30pm Tuesday 3th August, 10-12:30pm Tuesday 5th October, 10-12:30pm Tuesday 7th December, 10-12:30pm		
	12:30	Closes		