

## Natural Cambridgeshire Board Meeting

### AGENDA

Tuesday 3 August, 2021, 10:00-12:30pm  
By Zoom

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	<b>Welcome, Introductions and Apologies</b>	RA	5 mins
2.	10:05	<b>Minutes of last meeting (ANNEX 1)</b>	RA	5 mins
3.		<b>Presentations, Discussions &amp; Strategic Updates</b>		
3.1	10:10	<b>Cambridgeshire Doubling Nature Fund</b> – Discussion (ANNEX 2 – Discussion Paper) Matthew Bullock to speak to above paper.	MB/All	45 mins
3.2	10:55	<b>Food Farming and Countryside Commission Proposal</b> - update	RA	5 mins
3.5	11:00	<b>Natural Cambridgeshire Work Programme</b> – to receive and feedback on (ANNEX 3 – Work Programme)	HD	10 mins
4.		<b>Working Groups, Fora and other updates</b>		
4.1	11:10	<b>1. Measurement and Evaluation</b> , including BNG (ANNEX 4 – Habitat Information Improvement Proposal)	MB	10 mins
4.2	11:20	<b>2. Landscapes</b> (ANNEX 5 – Pipeline Analysis)	JL	10 mins
4.3	11:30	<b>3. Communities</b> (ANNEX 6 – Outline proposal)	CL/HD	5 mins
4.4	11:35	<b>4. Planning and Policy Forum</b> – to receive meeting notes (ANNEX 7a Meeting Notes, 7b BNG Slides & 7c State of Nature Report)	PL/MB	5 mins
4.5	11:40	<b>5. Partnership Forum</b> – to receive agenda (ANNEX 8 – Agenda)	PL	5 mins
4.6	11:45	<b>6. Developing with Nature Forum</b> – verbal update	RB	5 mins
4.7	11:55	<b>7. CPICC</b> – verbal update	RA	5 mins
4.8	12:00	<b>8. CPCA</b> – verbal update	AC	5 mins
4.9	12:05	<b>9. Fens Biosphere</b> – verbal update	RM	5 mins
5.		<b>Governance</b>		
.	12:00	<b>Finance &amp; Ops</b> - To receive minutes of meeting, including recommendations and approve (ANNEX 9) - Anglian Water MoU/Fenland Reservoir (ANNEX 10) - ToR/Policy on Partnerships (further to WRE's request for more formal recognition on our part of working with them).	RM/HD	15 mins
6.	12:15	<b>AOB</b>	All	10 mins
7.		<b>Dates of future meetings:</b> Tuesday 5th October, 10-12:30pm Tuesday 7th December, 10-12:30pm		
	12:30	<b>Closes</b>		