

Natural Cambridgeshire Board Meeting

AGENDA

Tuesday 5 October, 2021, 10:00-12:30pm
Via Zoom

Item				
1.	10:00	Welcome, Introductions and Apologies	RA	5 mins
2.	10:05	Minutes of last meeting (ANNEX 1)	RA	5 mins
3.		Strategic Updates & Discussions		
3.1	10:10	Towards a Doubling Nature Investment Fund for Cambridgeshire and Peterborough – Sustainable funding for NC and securing funds to underpin the Doubling Nature Vision - verbal update including meetings with CPCA and discussion (ANNEX 2 - diagram)	RA/All	20 mins
3.2	10:30	Cambridgeshire & Peterborough Future Parks...March 2022 and beyond – verbal update from Rob Pearce, Programme Director, Cambridgeshire and Peterborough Future Parks followed by discussion (all)	Rob Pearce/All	15 mins
3.3	10:45	Cambridgeshire and Peterborough Independent Commission on Climate...in anticipation of Report – verbal update from RA and discussion (all)	RA/All	15 mins
3.4	11:00	Local Nature Recovery Strategies - verbal update from JT and discussion	JT/All	15 mins
3.5	11:15	Biodiversity Net Gain – ANNEX 5 – summary paper to approve	MB	5 mins
3.6	11:20	OxCam Arc - update	RA/All	5 mins
4.		Co-ordinator's Report, Working Groups, Fora and other updates		
4.1	11:25	1. Co-ordinator's Report – to receive written report – ANNEX 3 to follow.	HD	2 mins
4.2	11:27	2. Measurement and Evaluation – verbal update	MB	5 mins
4.3	11:32	3. Landscapes – verbal update	JL and leads	10 mins
4.4	11:42	4. Communities – verbal update	CL/HD	10 mins
4.5	11:52	5. Environmental Planning and Policy Forum, Wednesday 20 October – ANNEX 4 Agenda	MB	2 mins
4.6	11:54	6. Partnership Forum, Tuesday 14 December – verbal update	PL	2 mins
4.7	11:54	7. Developing with Nature Forum	RB - apols	0 mins
4.8	11:56	8. Towards a Landuse Framework for Cambridgeshire and Peterborough – what next for FFCC Proposal - verbal update	PL - apols	0 mins
4.8	11:58	9. Fens Biosphere – verbal update	RM	2 mins
5.		Governance		
	12:00	Finance & Ops	RM/HD	10 mins

		- To agree processes and date for AGM – ANNEX 5 paper to follow		
6.	12:10	AOB	All	10 mins
7.		Dates of future meetings: Tuesday 7th December, 10-12:30pm		
	12:30	Closes		