

**LIVERPOOL CITY REGION LOCAL NATURE PARTNERSHIP
BOARD MEETING
NOTES AND ACTIONS**

Date:	11 th July 2018	
Present:	Gideon Ben-Tovim (GBT)	Chair
	Stephen Ayliffe (SA)	Natural England
	Colm Bowe (CBo)	Liverpool John Moores University
	Alan Carter (AC)	The Land Trust
	Andy Darron (AD)	Groundwork
	Caroline Holmes (CH)	Knowsley Council
	Simon Hurst (SH)	Environment Agency
	Dr Alan Jemmett (AJ)	Merseyside Environmental Advisory
	Tim Jones (TJ)	St Helens Council
	Mark Shaw (MS)	Sefton Council
	Nick Thompson (NT)	Campaign to Protect Rural England (CPRE)
	Michelle Whalley (MW)	The Mersey Forest
	Fiona Whitfield (FW)	The Wildlife Trust
Apologies:	Alison Ball (AB)	Arup & Partners Ltd
	Christine Darbyshire (CD)	Liverpool City Council
	Juliet Staples (JS)	Liverpool City Council
Circulation:	As above and Board members.	
Item	Comments	Action
1.0	Introductions	
2.0	Apologies: As above.	

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3.0	<p>Minutes and actions from the last meeting:</p> <p>Minutes of the last meeting were noted and agreed.</p>	
4.0	<p>Review of Board Workshop:</p> <p>Workshop on the Year of the Environment 2019 led by Michelle from The Mersey Forest.</p>	
5.0	<p>Year of Action on the Environment 2019:</p> <p>There was a wide ranging discussion of the Aims, Themes, potential Log/strapline, Programme, Partners, Sponsors, and the organisational requirements of the Year</p> <p>The following were AGREED:</p> <ul style="list-style-type: none"> • A key priority was the appointment of a coordinator, and expressions of interest should be sought from all the organisations represented on the Board • It was important to try to refine the key aims and objectives of the Year, and to produce a new information flier that could be used to bring in more partners • It was therefore agreed that a Communications Group should be established as soon as possible to take this forward, and volunteers came forward by the end of the meeting. • It was agreed that the Steering Group to take forward the development of the Year should be formed from the current NC Board members, plus new partners who emerge for the Year. Volunteers came forward for this Group which would meet monthly • Volunteers also came forward for the Working Group who would carry out practical delivery work and administrative support with the coordinator once appointed • It was suggested that the appointment of Ambassadors for the year would be helpful to engage high profile advocates for the Year, including all Nature Connected Board members • It was agreed that Michelle would summarise the discussions of the meeting as written up on the various post-it notes on the charts provided by TMF, whilst Gideon agreed to consolidate the Partners list from the names posted at the meeting 	<p>MW GBT</p>
6.0	<p>Next Meeting:</p> <p>2:00 p.m. 18th September 2018</p>	