

Agenda



Oxfordshire Local Nature Partnership Board

Wednesday 12 June 2024 at 10.00 am
Virtual via MS Teams

Contact: Matt Whitney, Local Nature Partnership Manager
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Members:

Richard Benwell
Professor Jeremy Biggs
Gillian Aitken
Camilla Burrow
Tim Coates
Michelle Leek
Professor David Macdonald CBE
James Price
Councillor David Rouane
Ian Boll
Dr Rosie Rowe
Simon Smith
Tom Curtis
James Price
Matthew Stanton

Chair
Environmental NGO representative
Landowner representative
Environmental NGO representative
Landscape scale delivery representative
DEFRA family of organisations
University representative
Farming representative
Local Authority member representative
Local Authority officer representative
Health representative
National landscape body representative
Business representative
Farming representative
Environmental NGO representative

In attendance:

Amber Lyford
Becky Chesshyre
Huw Thomas

Lizzie Moore

Matt Whitney
Susan Harbour
Kevin Jacob
Ben Taylor

Assistant Democratic Services Officer
Strategic Partnerships Communications Officer
Local Nature Partnership Nature Finance
Manager
Local Nature Partnership Nature & Health
Manage
Local Nature Partnership Manager
Strategic Partnerships Manager
Senior Democratic Services Officer
Trust for Oxfordshire's Environment

AGENDA

1 Apologies, conflicts of interest and Chair's announcements 10:00

2 Notes of the previous meeting (Pages 4 - 9) 10:05

To consider the notes of the previous meeting held on 13 March 2024.

3 Local Nature Partnership Manager update (Verbal Report) 10:10

The Local Nature Partnership Manager to provide an update to the board on activity since the last meeting, including national policy advocacy, regional partnership progression and more.

Head of Healthy Place Shaping to provide a quick recap of a recent LNP event.

4 Thames Valley Flood Scheme (Verbal Report) 10:20

The Environment Agency to provide an update on the Thames Valley Flood Scheme.

5 Focus on Nature Finance work (Verbal Report) 10:40

The Local Nature Partnership Manager and the Nature Finance Manager to give a short update/overview of their work on nature finance, including progress on the Innovate UK project.

6 Alignment with Trust of Oxfordshire's Environment (TOE) (Pages 10 - 11) 10:50

In order to achieve our vision, and to facilitate delivery of Local Nature Recovery Strategy, it is considered important to be able to influence nature finance. The Board is asked to consider the merits of forging closer alignment with Trust for Oxfordshire's Environment to achieve these aims.

7 Forum Event 11:25

The Board is asked to comment on the most appropriate timing and focus for a full partnership get together. Oxfordshire Local Nature Partnership Manager proposes basing it around Local Nature Recovery Strategy delivery, with focus on nature finance and community engagement.

8 Activity tracker (Pages 12 - 14) 11:35

The Board is asked to approve and suggest amendments to the project tracker, which presents an overview of things which will have significant impact on nature recovery.

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| 9 | Board admin | 11:45 |
| a | To agree to adopt the proposed register of interest (Pages 15 - 21) | |
| b | To agree to hybrid meeting preferences | |
| c | To nominate a Vice Chair | |
| 10 | Any other business | 11:55 |
| 11 | Date of future meetings | 12:00 |

To note the dates of the next meetings:

- 18 September 2024
- 11 December 2024