

# The Climate Partnership (TCP)

25<sup>h</sup> January 2023

Board meeting via zoom

## Attendees

- Chair: Barnaby Briggs (BB)
- Sarah Bowden (SB)
- Chris Joyce (CJ)
- Simon Wilkes (SW)
- Donna Stimson (DS)
  
- Graham Owens – apologies

## Action points

### 1. Updates:

A Code of Conduct was discussed, and a revised version is attached to these minutes for all Board Members to sign and to add other affiliations.

**Action:** all to sign and return to BB

### 2. Strategic Advisory Panel and other governance

A paper from Bioregional will be circulated in coming weeks

**Action:** BB

### 3. New projects

The OCE proposal to draft an application for the National Lottery Climate Action Fund was approved, and worth exploring further as appropriate. The BBOWT Engaging with Nature project based on the pilot will be considered at a future Board Meeting. The WAGA proposal was considered worth pursuing, with a follow-up meeting with RBWM to consider funding alternatives.

**Action:** BB to set up meeting