

# The Climate Partnership (TCP)

3 May 2023

Board Meeting via Teams

## Attendees:

- Executive Chair Barnaby Briggs
- Chris Joyce
- Simon Wilkes
- Donna Stimson
- Graham Owens

## Action points

1. Major project updates - ensure other stakeholders than schools are included and pursued

**Action:** BB to follow up

2. Staffing

- OCE project management proposal accepted. Needs clarity on project management as against programme management, both in the relationship with OCE and with the TCP Project Manager.

- JDs supported with tightening and reference to membership moved from the Project Manager role to the Comms role

- stress entrepreneurial needs of the Project Manager

- Other points raised: maintain creative side to TCP, continue to build capacity on these issues within the Borough

**Action:** BB to progress staffing actions

3. 9th June event

Guildhall preferred location

**Action:** BB to book

ALL: Please suggest invitees (lists will be circulated next week)

4. Bioregional report

Detailed comments have been received from the Board which will be included in the next draft of the Bioregional paper.

**Action:** ALL - send any other comments