The Climate Partnership (TCP)

15ʰ March 2023

Board meeting via zoom

<u>Attendees</u>

- Chair: Barnaby Briggs (BB)
- Sarah Bowden (SB)
- Chris Joyce (CJ)
- Donna Stimson (DS)
- Graham Owens (GO)

- Simon Wilkes (SW) – apologies

- Lynne Moore – guest

Action points

1. **Updates:**

   The Furze Platt and other Schools Decarbonisation projects will come under the expert scrutiny of Lynne Moore, who joined the meeting and introduced herself. The Decarbonisation work needs to be very closely co-ordinated with the RBWM PSDS projects. Both the Decarbonisation and SaveEnergy energy efficiency work with First Thermal will use community ownership and both offer opportunities for RBWM to invest as an initial investor to stimulate the market.

   Actions:

   1) BB to set up decarbonisation coordination meeting with RBWM and TCP implementation team

   2) BB to set up financial follow up meeting with CJ to explore investment options

2. **BBOWT proposal "Engaging with Nature"**

   The overall direction of the BBOWT project was agreed. While fund-raising will be sought both by BBOWT and TCP, the Board were happy to commit to the higher figure contained in the proposal i.e. £35k in year one and £34 in year two, and to revisit the exact commitment subject to fundraising.

   Two other requests were also made. First, that the project builds in some longevity around the Green Skills that will be needed to deliver the work so that trainees, or other individuals in the borough can continue to undertake this important work in the future. Second, that project KPIs are pulled together to cover both impacts and outcomes on the cohorts and on particular aspects of biodiversity being promoted.

The Board would like to receive detailed tracking and monitoring reports and will welcome discussion on lessons learnt during implementation, allowing for changes to be made if needed.

Action:
BB to follow up immediately with BBOWT and report back to the next meeting

3. **Strategic Advisory Panel and Governance**

The Bioregional detailed report was circulated before the meeting but not with enough time to analyse in detail. A further discussion will at the next meeting.

Action:
BB to set up discussion at next meeting