



Agenda

Discover Ashfield - Board Meeting

Date: **Friday, 15th January, 2021**

Time: **9.00 am – 9.15am start**

Venue: **Virtual Meeting via Zoom**

For any further information please contact:

Lana Mills

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DISCOVER ASHFIELD - BOARD MEETING

Attendees

Name	Position on Board	Position/Organisation	Apologies
Martin Rigley MBE	Chair / Theme Lead – Succeed in Ashfield	Managing Director, Lindhurst Engineering	
Louise Knott	Vice Chair	Vice Principal, West Nottinghamshire College	
Darron Ellis	Theme Lead – More to Discover	Historian	
Liz Barrett	Theme Lead – Love Where You Live	Academy Transformation Trust Further Education	
Pete Edwards	Theme Lead – Be Happy, Be Healthy	Chair, Ashfield Health and Wellbeing Partnership	
Callum Parr	Board Member	Youth Council Leader, Ashfield District Youth Council	
Carol Cooper-Smith	Board Member	Chief Executive, Ashfield District Council	
Chloe O'Donnell	Board Member	Shopping Centre Manager, Idlewells Shopping Centre	
Cllr Christian Chapman	Board Member	Scrutiny Rep, Ashfield District Council	
Cllr Helen-Ann Smith	Board Member	Deputy Council Leader, Ashfield District Council	
Cllr Jason Zadrozny	Board Member	Annesley and Felley Parish Council	
Cllr Matthew Relf	Board Member	Portfolio Holder, Planning & Regen, Ashfield District Council	
David Ainsworth	Board Member	Director of Clinical Commissioning Group, NHS	✓
David Jackson	Board Member	Centre Manager, East Midlands Designer Outlet	
Edward Johnstone	Board Member	Assistant Principal (Development), Portland College	
Fiona Anderson	Board Member	Head of Civic Engagement, Nottingham Trent University	
Gary Jordan	Board Member	Chair, Mansfield and Ashfield 2020	
Julia Terry	Board Member	Development Worker, Transforming Notts Together	
Kathryn Stacey	Board Member	Chief Executive, Citizens Advice Ashfield	
Lee Anderson, MP	Board Member	MP for Ashfield and Eastwood	
Mark Spencer, MP	Board Member	MP for Sherwood	
Mark Yates	Substitute for David Ainsworth	Primary Care Development and Performance Manager, Clinical Commissioning Group, NHS	
Melanie Phythian	Observer	Towns Hub – Policy Advisor, Cities & Local Growth Unit	

Rachel Quinn	Board Member	Head of People & Skills, D2N2 LEP	✓
Robert Orgill	Board Member	Property Manager EMEA, Rolls Royce	
Simon Martin	In Attendance	Principal, Academy Transformation Trust Sutton Academy	
Teresa Jackson	Board Member	Chief Officer, Ashfield Voluntary Action	
Theresa Hodgkinson	Board Member	Director of Place and Communities, Ashfield District Council	
Vicki Dyer	Board Member	District Operations Lead, Department of Work and Pensions	
Andrea Stone	Supporting Officer	Health and Wellbeing Manager, Ashfield District Council	
Katherine Green	Supporting Officer	Senior Communications Officer, Ashfield District Council	
Lana Mills	Supporting Officer	Discover Ashfield Project Officer, Ashfield District Council	
Matthew Neal	Supporting Officer	Head of Major Programmes, Nottinghamshire County Council	
Nicola McCoy-Brown	Supporting Officer	Group Manager for Growth & Development, Nottinghamshire County Council	
Sarah Daniel	Secretary / Supporting Officer	Interim Service Manager for Place and Wellbeing, Ashfield District Council	
Tracy Bird	Supporting Officer	Health and Wellbeing Officer, Ashfield District Council	
Trevor Middleton	Supporting Officer	Town Centres and Markets Manager, Ashfield District Council	

AGENDA

Page

- 1. Welcome/Introductions/Apologies - Martin Rigley**
- 2. Minutes of Previous Meeting 11th December 2020 and Matters Arising - Martin Rigley**
- 3. Declarations of Interest**
- 4. Towns Fund Update and Project Costings - Sarah Daniel & Cllr Matt Relf**
- 5. Reports back from Delivery Group**
 - a Succeed in Ashfield - Martin Rigley**
 - b Love Where You Live - Liz Barrett**
 - c More to Discover - Darron Ellis**
 - d Be Healthy, Be Happy - Pete Edwards**
- 6. Dates of Future Meetings**
- 7. Any Other Business - ALL**