



## Agenda

# Discover Ashfield Board Meeting

Date: **Friday 16th April 2021**

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Time: **9.00 am – 9.15 start**

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Venue: **Virtual Meeting via Microsoft Teams**

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For any further information please contact:

**Lana Mills**

lana.mills@ashfield.gov.uk

07596 326792

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## Attendees

Name	Position on Board	Position/Organisation	Apologies
Martin Rigley MBE	<b>Chair</b> / Theme Lead – Succeed in Ashfield	Managing Director, Lindhurst Engineering	
Louise Knott	<b>Vice Chair</b>	Vice Principal, West Nottinghamshire College	
Darron Ellis	Theme Lead – More to Discover	Historian	
Liz Barrett	Theme Lead – Love Where You Live	Principal, Academy Transformation Trust Further Education (ATTFE)	
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	
Christopher Baron	Substitute for Lee Anderson, MP	Office Manager, Ashfield & Eastwood MP's Office	
Cllr Christian Chapman	Board Member	Scrutiny Rep, Ashfield District Council	
Cllr Helen-Ann Smith	Board Member	Deputy Council Leader, Ashfield District Council	
Cllr Daniel Williamson	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 (NTU)	
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	
Melanie Phythian	Observer	Towns Fund Policy Advisor, Cities & Local Growth Unit	
Peter Gaw	Board Member	Chief Executive Officer, Inspire: Culture, Learning and Libraries	
Rachel Quinn	Board Member	Head of People & Skills, D2N2 LEP	
Robert Orgill	Board Member	Property Manager EMEA, Rolls Royce	
Simon Martin	Board Member	Vice Principal, Academy Transformation Trust Further Education (ATTFE)	
Teresa Jackson	Board Member	Chief Officer, Ashfield Voluntary Action	
Theresa Hodgkinson	Board Member	Director of Place and Communities, Ashfield District Council	
Viki 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 / Minute Taker	Discover Ashfield Project Officer, Ashfield District Council	
Matthew Neal	Supporting Officer	Service Director of Investment and Growth, 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	
Tracey 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. Review of Previous Meeting Friday 19th March 2021 - Martin Rigley**
  - a Approval of Annual General Meeting (AGM) Minutes** 7 - 12
  - b AGM Action Log**
  - c Approval of Board Meeting Minutes** 13 - 22
  - d Board Meeting Action Log**
- 3. Declarations of Interest**
- 4. Funding Update - Sarah Daniel**
  - a Towns Fund / Future High Streets Fund**
  - b Levelling Up Fund**
- 5. Welcome Back Fund - Trevor Middleton**
- 6. Theme Lead Reports - Theme Leads**
  - 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**
    - Primary Care Networks - David Ainsworth**
- 7. Discover Ashfield Project Officer Update - Lana Mills**
  - a Revised Constitution and Terms of Reference** 23 – 32

**8. Board Member Updates - ALL**

**9. Any Other Business - ALL**

**10. Date of Next Meeting**

Friday 21<sup>st</sup> May 2021, 9.00am – 9.15 start

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