



Agenda

Discover Ashfield Board Meeting

Date: **Friday, 9th September, 2022**

Time: **9.00 am – 9:05am start**

Venue: **Committee Room, Urban Road & Teams - Hybrid**

For any further information please contact:

Hollie Maxwell-Smith

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01623 457357

DISCOVER ASHFIELD BOARD MEETING

Attendees

ATTENDEES			
Name	Position on Board	Position/Organisation	Present
Martin Rigley MBE	Chair / Theme Lead – Succeed in Ashfield	Managing Director, Lindhurst Engineering	
Louise Knott	Vice Chair	Vice Principal, West Nottinghamshire College – joined the meeting at 9.50am	
Darron Ellis	Theme Lead – More to Discover	Historian, Sutton Living Memory Group	
Liz Barrett OBE	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 MYP	Board Member	UK Youth Parliament Steering Group Representative for the East Midlands	
Claire Ward	Board Member	Chair of Sherwood Forest Hospitals NHS Foundation Trust	
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	
Cllr Keith Girling	Notts County Council Representative	Economical Development and Asset Management, Notts County Council	
David Ainsworth	Board Member	Director of Sherwood Forest Hospitals Trust	
Edward Johnstone	Board Member	Assistant Principal (Development), Portland College	
Ella McManus	Board Member	Mansfield & Ashfield 2020	
Fiona Anderson	Board Member	Head of Civic Engagement, Nottingham Trent University (NTU)	
Frank Horsley	Board Member	Head of Business and Innovation, D2N2	
Gary Jordan MBE	Board Member	Director of The Musketeers CIC Charity	
Ian Bond	Substitute for Peter Graw	Director of Learning, Inspire: Culture, Learning and Libraries	
Julia Terry	Board Member	Development Worker, Transforming Notts Together	
Kathryn Stacey	Board Member	Chief Executive, Citizens Advice Ashfield	
Katrina Crookdale	Observer	Area Lead for Nottinghamshire, Cities and Local Growth BEIS	
Lorraine Palmer	Board Member	Programme Director, Mid Notts Place Based Partnership	
Lee Anderson, MP	Board Member	MP for Ashfield and Eastwood	
Mark Spencer, MP	Board Member	MP for Sherwood	
Mark Yates	Substitute	PCN Development Managers, Nottingham and Nottinghamshire ICB	
Mark Clifford	Substitute for Viki Dyer	Department for Work and Pensions	
Melanie Phythian	Observer	Towns Fund Policy Advisor, Cities & Local Growth Unit	
Peter Gaw	Board Member	Chief Executive Officer, Inspire: Culture, Learning and Libraries	
Paula Longden	Board Member	Deputy Locality Director, Nottingham and	

		Nottinghamshire ICB	
Simon Martin	Board Member	Vice Principal, Academy Transformation Trust Further Education (ATTFE)	
Stephen Salisbury	Board Member	Idlewells Centre Manager	
Teresa Jackson	Board Member	Chief Officer, Ashfield Voluntary Action	
Tim Hepke	Board Member	ITP Aero	
Theresa Hodgkinson	Board Member	Chief Executive, 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	
Alastair Blunkett	Supporting Officer	Service Manager for Neighbourhoods and Environment	
Bev Bull	Supporting Officer	Chief Accountant, Ashfield District Council	
Chris Stephenson	Supporting Officer	Communications Manager, Ashfield District Council	
Christine Sarris	Supporting Officer	Assistant Director – Planning and Regulatory Services	
Hollie Maxwell-Smith	Supporting Officer	Project Officer Discover Ashfield, Ashfield District Council	
Matthew Neal	Supporting Officer	Service Director of Investment and Growth, Nottinghamshire County Council	
Paul Crawford	Supporting Officer	Senior Regeneration Officer, Ashfield District Council	
Robert Docherty	Supporting Officer	Director of Place & Communities, Ashfield District Council	
Sarah Daniel	Supporting Officer	Service Manager for Place and Wellbeing, Ashfield District Council	
Tom Mukherjee-Neale	Supporting Officer	Programme Manager, 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	

In attendance			
Katie Mills	Presenting	Project Manager, Ashfield District Council	

AGENDA

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1. **Welcome / Introductions / Apologies - Martin Rigley**
2. **Reflections of Previous Meeting - Martin Rigley**
 - a **Meeting Minutes** 7 - 14
 - b **Action Log**

Hollie to add the use of the NHS's space at Kings Mill & their social media for advertising for Board members to the Delivery Group Agenda.

Board meetings to alternate between Fridays and Wednesdays each month from September.

Mark Yates' job title updated on the attendees list on Board meeting agendas / minutes.
3. **New Declarations of Interest - ALL**
4. **Funding Update - Sarah Daniel, Paul Crawford & Tom Mukherjee-Neale** 15 - 26
 - a **Risk Register** 27 - 30
 - b **West Kirkby Gateway - Katie Mills**
5. **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**
6. **Discover Ashfield Project Officer Update - Hollie Maxwell-Smith**
7. **Board Member Updates - ALL**
8. **Any Other Business - ALL**

9. Date of Next Meeting - Wednesday 5th October 2022 9am - 11am