

Agenda

**Discover Ashfield Board Meeting**

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| Date: | **Wednesday 14th December, 2022** |
| Time: | **9.00 am for a 9.05 am start**  |
| Venue: | **Meeting Room 1, Urban Road, Kirkby-in-Ashfield & Teams (Hybrid)** |
|  | For any further information please contact:**Hollie Maxwell-Smith**hollie.maxwell-smith@ashfield.gov.uk07826 921211 |

 Discover Ashfield Board Meeting

Attendees

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| **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  |  |
| Dave Williams | Substitute for Jean Sharpe  | Partnerships Manager North Nottinghamshire DWP  |  |
| 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  |  |
| Jean Sharpe | Board Member | District Operations Lead, DWP  |  |
| 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 |  |
| 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 |  |

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| In attendance |
| Katie Mills | Presenting  | Principal Consultant, Kinver Solutions  |  |

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| **AGENDA** | **Page** |

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| 1.
 | **Welcome / Introductions / Apologies - Martin Rigley**  |  |

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 | **Reflections of Previous Meeting - Martin Rigley**  |  |

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| * 1.
 | **Meeting Minutes (pages 5-19)** |  |

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| * 1.
 | **Action Log** * Hollie to send the YouTube links for the Discover Ashfield heritage videos to the board.
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 | **New Declarations of Interest - ALL**  |  |

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| 1.
 | **Sutton Mini Theatre Project – Katie Mills**  |  |
|  | **Monitoring Evaluation Update Report – Tom Mukherjee-Neale**  |  |
|  | **Funding Update – Sarah Daniel**  |  |

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| **7.**  | **Theme Lead Reports - Theme Leads**  |  |

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| * 1.
 | **Succeed in Ashfield - Martin Rigley**  |  |

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| * 1.
 | **Love Where You Live - Liz Barrett**  |  |

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| * 1.
 | **More to Discover - Darron Ellis**  |  |

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| * 1.
 | **Be Healthy, Be Happy - Pete Edwards**  |  |

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| **8.**  | **Discover Ashfield Project Officer Update - Hollie Maxwell-Smith**  |  |

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| 1.
 | **Board Member Updates - ALL**  |  |

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| 1.
 | **Any Other Business - ALL** * **Board workshop / AGM**
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| 1.
 | **Date of Next Meeting – Friday 20th January**  |  |

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