**

Agenda**

**DISCOVER ASHFIELD BOARD MEETING**

Date: **Friday, 17th December, 2021**

Time: **9.00 am for 9.05am start**

Venue: **Virtual Meeting**

For any further information please contact:

**Lindsey Kenworthy**

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| **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 | 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 |  |
| 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 | Locality Director of Nottinghamshire 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) |  |
| Frank Horsley | Board Member | Head of Business and Innovation, D2N2 |  |
| 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 |  |
| Katie Jordan | Observer | Service Transformation Officer, Nottingham and Nottinghamshire Clinical Commissioning Group, NHS |  |
| 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 |  |
| Paula Longden | Substitute for David Ainsworth  | Deputy Locality Director: Mid Nottinghamshire, Nottingham and Nottinghamshire Clinical Commissioning Group, NHS |  |
| Peter Cribb | Substitute for Peter Gaw | Director of Learning, Inspire: Culture, Learning and Libraries |  |
| Peter Gaw | Board Member | Chief Executive Officer, Inspire: Culture, Learning and Libraries  |  |
| 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 | 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 | Observer | Service Manager for Neighbourhoods and Environment  |  |
| Katherine Green | Supporting Officer | Senior Communications Officer, 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 |  |
| Sarah Daniel | Supporting Officer | 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**

1. **Welcome / Introductions / Apologies – Martin Rigley**
2. **Reflections of Previous Meeting – Martin Rigley**
	1. **Meeting Minutes**
	2. **Action Log**
3. **New Declarations of Interest – All**
4. **Town Funding Update – Sarah Daniel**
	1. **Report – Sarah Daniel**
	2. **Risk Register – Darrowen Jones**
5. **Theme Lead Reports – Theme Leads**
	1. **Succeed in Ashfield – Martin Rigley**
	2. **Love Where You Live – Liz Barrett**
	3. **More to Discover – Darron Ellis**
	4. **Be Healthy, Be Happy – Pete Edwards**
6. **Discover Ashfield Project Officer Update – Trevor Middleton**
7. **Board Member Updates – All**
8. **Board Development Day – Martin Rigley**
9. **Any Other Business – All**
10. **Date of Next Meeting**
* Friday 7th January 2022 – 9.00am for 9.05am start
* Friday 11th February 2022 – 9.00am for 9.05am start
* Friday 11th March 2022 – 9.00am for 9.05am start