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Agenda

**DISCOVER ASHFIELD BOARD MEETING**

Date: **Friday 8th July**Time: **9:00am – 9:05am start**

Venue: **Virtual Meeting via Microsoft Teams and Committee Room, Council Offices, Urban Road.**

 For any further information please contact:

 Hollie Maxwell-Smith

 Hollie.maxwell-smith@ashfield.gov.uk

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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 |  |
| 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 |  |
| Lee Anderson, MP | Board Member | MP for Ashfield and Eastwood |  |
| Mark Spencer, MP | Board Member | MP for Sherwood |  |
| 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  |  |
| Simon Martin | Board Member | Vice Principal, Academy Transformation Trust Further Education (ATTFE) |  |
| Stephen Salisbury |  | Idlewells Centre Manager |  |
| 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  |  |
| Abbie Smith | Supporting Officer | Communications Officer, Ashfield District Officer |  |
| 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 |  |
| 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. **New Declarations of Interest – ALL**
3. **Reflections of Previous Meeting – Martin Rigley**
	1. **Meeting Minutes**
	2. **Action Log**
4. **Funding Update – Sarah Daniel**
	1. **Walking & Cycling – Paul Crawford**
5. **Theme Lead Reports**
	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 – Hollie Maxwell-Smith**
7. **Board Member Updates – ALL**
8. **Any Other Business – ALL**
9. **Date of next meeting: Friday 22nd July**