



Steering Group Notes

3rd August 3pm, DWT HQ

Present: - Jo Smith, Suzanne Fletcher, Felicite Dodd, Mark Haslam

Terms of reference

- Ⓐ Amend the aims and objectives and share with the rest of the group – SF
- Ⓒ To use Sarah Bird as secretariat as and when required
- Ⓒ Talk to Penny Anderson and keep her in the loop, but not invite her onto the steering group
- Ⓐ Amend the operation to refer to the use of logos in 2.6 - SF
- Ⓒ Invite National Trust to the next meeting but not necessarily for the steering group
- Ⓐ Find out what Historic England's plans are for the White Peak - SF

Partnership Structure

- Ⓐ Circulate all the partners on a page for comment - JS
- Ⓐ Circulate invitation list - JS
- Ⓐ Circulate output from the opportunity mapping - FD
- Ⓐ Amend the partnership diagram with existing projects and recirculate - JS

Action Plan

- Ⓒ To be kept as the steering group action plan and not the partnership action plan
- Ⓒ Set up vision workshop with National Park to lead but including reps from all steering group partners including a land owner, possibly Penny Anderson, Jon Stewart and Alison Baker
- Ⓐ Recirculate the updated action plan - JS



- Ⓐ Set date for partnership workshop, half a day at beginning of November - JS
- Ⓐ Organise and chair next steering group meeting for first two weeks in October - SF

Vision

- Ⓐ Circulate draft note on what the vision could look like - SF

Partnership day/workshop

- Ⓐ Ask Elizabeth to circulate colour coded list of original invitees and which ones did and did not attend - JS
- Ⓞ Task and finish group to present the vision so far
- Ⓞ Dan to present opportunity mapping
- Ⓞ Existing projects to be presented
- Ⓞ Pete Spriggs to facilitate

LPS Bid and Funding

- Ⓞ Move on a month and discuss at the next steering group

Brexit task and finish group

- Ⓞ FD, SF, Jon Stewart, DWT rep
- Ⓐ Identify the EA brexit links
- Ⓞ Consider exploring a pilot project within it
- Ⓐ Ask Elizabeth to organise a date in September - JS