



**Board Meeting**  
**Monday 19<sup>th</sup> June 2023, 10.30am to 12.30pm**  
**Eastburn, South Park, Hexham, NE46 1BS**  
**Followed by lunch and site visit to the Hadrian's Wall Recovering Nature Project**  
**AGENDA**

Item	Member(s)	Timings
<b>1. Welcome and Apologies</b>		10.30am
<b>2. To approve Minutes of the last meeting held on Thursday 9<sup>th</sup> March 2023 and consider matter arising (<i>minutes and meetings action database enclosed</i>)</b>	Robert Mayhew	10.35am
<b>3. Review and Approve updated Terms of Reference; including the Vision and Objectives of the NUNP (<i>enclosed</i>)</b>	Robert Mayhew / All	10:45am
<b>4. NUNP engagement in the Local Nature Recovery Strategies process</b>	Robert / All	10:55am
<b>5. Identify and agree current NUNP Priority Projects and Resource Requirements</b>	Robert / All	11:05am
<b>6. Great Northumberland Forest - Presentation</b>	Mark Child	11:20am
<b>Standing Items</b>		
<b>7. Update on NUNP Working Groups</b>		
<b>a) Northern Hill Farming Panel</b> - Proposal for a new structure and stronger emphasis on High Nature Value Farming	Gary Smith / Richard Betton	11:35am
<b>b) Curlew Sub-group</b>	Jim Wardell	11:45am
<b>8. Matters Arising from Written Updates:</b> a) FiPL b) Woodland Creation c) Peatland Restoration d) Nature Recovery e) Key Stakeholder Updates f) Other	All	11:50am
<b>9. Financial Update (<i>paper to follow</i>)</b>	Robert Mayhew	12.15pm
<b>10. Any Other Business</b>	All	12.20pm
<b>11. Date of Next Meeting – Thursday 12<sup>th</sup> October 2023</b>		12.30pm

Following lunch, a minibus will depart from Eastburn at 1pm for a visit to the Hadrian's Wall Recovering Nature Project at Greenlee NNR, as follows:-

1.00pm	Leave Hexham
1.30pm	Arrive at Greenlee
3.30pm	Depart from Greenlee
4.00pm	Return to Hexham