

Biodiversity South West

Management Group 10.30am

Steering Group Meeting 11.30am - 3.45pm

Thursday 18th Sept 2008

Natural England offices, Renslade House, Exeter

Chair: Simon Brenman (SW Wildlife Trusts)

Time Management Group Meeting

10.30 1. MoA and TOR – SB/NB/BG

NB

11.00 2. Work Programme – SB/NB/BG

11.30 Steering Group Meeting

11.35 1. **Welcome and Apologies**

2. **Minutes and Matters arising (Meeting of 8th May 2008) – SB**

3. **Partnership business**

- 11.45 a. Update from Chairs of Sector Groups – Chairs
- i. RSS
 - ii. Regional Monitoring Project
- b. Review Core Services/MoA
- c. Revised 08/09 work programme

12.20 4. **HLS targeting and Delivery - PT**

12.40 5. **Biodiversity Targets - NB**

- a. **National targets**
- b. **Annual organisational targets**

13.00 6. **LUNCH**

7. **Steering Group - SB**

- 13.45 a. **Chairing arrangements**
- b. **Role of the Steering Group**

14.00 8. **EBS refresh - NB**

9. **Strategy for funding biodiversity work in the region – SB/NB**

14.15

15.00 10. **Communications**

- a. Website
- b. DVD
- c. Climate change conference

d. NERC Marine Guidance

15.30 **11. AOB & Date of next meeting**
15.45 **12. Close of meeting**