

**2030 Programme Board
Meeting AGENDA**
Monday 06 December 2021
14:00-16:00
via Microsoft Teams

Chair: Cllr. Sir Steve Houghton CBE

Vice-Chair: Yiannis Koursis

Membership:

Cllr Sir Steve Houghton CBE, Yiannis Koursis, Adrian Waite, Amanda Garrard, Andrew Denniff, Bob Kirton, James Abdy, Jeremy Budd, Joada Allen-Booth, Matthew Stephens, Paul Crook, Richard Barnard, Sarah Norman, Sharon Thorpe, Stephen Batey

No	Item	By Whom <i>(Approx. Timings)</i>
1	Welcome, Introductions and Apologies	Chair <i>(14:00)</i>
2	Minutes from Previous Meeting (Meeting held on 6 th September 2021)	Chair <i>(14:00-14:05)</i>
3	Actions or Matters Arising (Actions Log)	Chair; Place Manager <i>(14:00-14:05)</i>
4	New 2030 Board Members Update (Paul Crook, Richard Barnard, and Torri Crapper)	Place Manager <i>(14:05-14:10)</i>
5	Ambitions, Performance Metrics and Targets <ul style="list-style-type: none"> • Final approval of the suite of 2030 metrics and associated targets • Getting the balance right between the numbers and the narrative 	Place Manager, Faith Ridgwick <i>(14:10-14:25)</i>
6	Deep Dives into 2030 Themes <ul style="list-style-type: none"> • Healthy Barnsley (led by Jeremy Budd, Bob Kirton, Amanda Garrard, Jo Taylor) • Growing Barnsley (led by Adrian Waite, Andrew Denniff, Joada Allen-Booth, Matthew Stephens, Sharon Thorpe) <p>Two deep dive sessions led by the theme leads and theme supports. Board discussion to agree actions, deliverables, and outcomes.</p>	Theme Leads and Supports <i>(14:25-15:05)</i> <i>(15:05-15:45)</i>
7	2030 Comms Group – Key Highlights Update <ul style="list-style-type: none"> • ‘Telling the story’ - key programme achievements, including a deep dive into Healthy Barnsley and Growing Barnsley 	Katie Rogers, Jo Cooper, All <i>(15:45-15:55)</i>

	<ul style="list-style-type: none"> Showcasing opportunities in Barnsley for work and lifelong learning - links to Growing Barnsley 																
8	<p>Key Messages and AOB Opportunity to raise key messages and any other business</p> <ul style="list-style-type: none"> Clarification of dates/details of any forthcoming roadshows/fairs/events where it would be useful to have Barnsley 2030 representation 	Chair; All <i>(15:55-16:00)</i>															
9	<p>Forward Plan Items for consideration at future meetings: Information Only</p> <table border="1"> <thead> <tr> <th>Item</th> <th>Lead</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>Thematic Deep Dive 1 (LEARNING BARNLSLEY)</td> <td>Theme Leads and Theme Supports</td> <td>21 March 2022</td> </tr> <tr> <td>Thematic Deep Dive 2 (SUSTAINABLE BARNLSLEY)</td> <td>Theme Leads and Theme Supports</td> <td>21 March 2022</td> </tr> <tr> <td>Delivery Plans Sign Off</td> <td>Place Manager</td> <td>21 March 2022</td> </tr> <tr> <td>Barnsley Office of Data Analytics</td> <td>Malachi Rangecroft</td> <td>21 March 2022</td> </tr> </tbody> </table>	Item	Lead	Date	Thematic Deep Dive 1 (LEARNING BARNLSLEY)	Theme Leads and Theme Supports	21 March 2022	Thematic Deep Dive 2 (SUSTAINABLE BARNLSLEY)	Theme Leads and Theme Supports	21 March 2022	Delivery Plans Sign Off	Place Manager	21 March 2022	Barnsley Office of Data Analytics	Malachi Rangecroft	21 March 2022	Chair; Place Manager, Faith Ridgwick <i>(16:00)</i>
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