

Barnsley 2030 Programme Board

Meeting AGENDA

Monday 21 March 2022

14:00 – 16:30

via Microsoft Teams

Membership:

Adrian Waite, Amanda Garrard, Andrew Denniff, Anthony Baker, Bob Kirton, James Abdy, Jeremy Budd, Joada Allen, Jo Taylor, John Marshall, Matthew Stephens, Richard Barnard, Sarah Norman, Sharon Thorpe, Stephen Batey, Cllr. Sir Steve Houghton CBE (**Chair**), Torri Crapper, Yiannis Koursis (**Vice-Chair**)

No	Item	By Whom <i>(Approx. Timing)</i>
1	Welcome, Introductions and Apologies (Welcome to new Board members)	Chair, Place Manager <i>(14:05)</i>
2	Minutes from Previous Meeting (Meeting held on 6 th December 2021)	Chair, Place Manager <i>(14:05)</i>
3	Actions and Matters Arising (Actions Log)	Chair, Place Manager <i>(14:05)</i>
4	Terms of Reference – Refresh (Annual refresh of 2030 Board TOR)	Chair, Place Manager <i>(14:10)</i>
5	Barnsley Place-Based Investment Plan An exciting and ambitious programme that will help us on our journey to make Barnsley the ‘Place of Possibilities’	Sarah Norman, Kathy McArdle <i>(14:10-14:30)</i>
6	Deep Dive (Spotlight) into 2030 Theme Sustainable Barnsley (led by Hannah Cornish, Richard Barnard, Torri Crapper, John Marshall, James Abdy and Stacey Chaplin) Presentation from the Sustainable Barnsley theme leads, followed by Board discussion to agree actions, deliverables and outcomes	Theme Leads and Supports, All <i>(14:30-15:20)</i>
7	2030 Comms Group – Key Highlights Update <ul style="list-style-type: none">‘Telling the story’ - key programme achievements, including a focus on Sustainable and Learning Barnsley	Katie Rogers, Jo Cooper, All <i>(15:20-15:40)</i>

	<ul style="list-style-type: none"> Also, verbal update on general comms / marketing activity, including the forthcoming Recruitment Fair (26 April) and gathering of case studies across all four 2030 themes 																			
8	<p>Theme Updates</p> <ul style="list-style-type: none"> Healthy Barnsley (led by Jeremy Budd) <ul style="list-style-type: none"> CARE Academy (Andrew Osbourn) Growing Barnsley (led by Adrian Waite) Learning Barnsley (led by Yiannis Koursis) <p>To provide brief verbal updates on activity undertaken since previous Board meeting, including additional key asks of Board</p>	Theme Leads and Supports <i>(15:40-16:10)</i>																		
9	<p>Key Messages and AOB Opportunity to raise key messages and any other business.</p> <ul style="list-style-type: none"> Future meetings: virtual versus in-person? Board members to discuss options and preferences 	Chair; All <i>(16:10-16:20)</i>																		
10	<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>Spotlight Sessions (LEARNING BARNLSLEY) (HEALTHY BARNLSLEY) (GROWING BARNLSLEY)</td> <td>Theme Leads and Theme Supports</td> <td>7 June 2022</td> </tr> <tr> <td>Theme Reviews (SUSTAINABLE BARNLSLEY)</td> <td>Theme Leads and Theme Supports</td> <td>7 June 2022</td> </tr> <tr> <td>Annual Review / Report – The First Year</td> <td>Place Manager and Katie Rogers</td> <td>7 June 2022</td> </tr> <tr> <td>Barnsley Office of Data Analytics (BODA)</td> <td>Malachi Rangecroft and Dr. Andy Snell</td> <td>7 June 2022</td> </tr> <tr> <td>DRAFT 2030 Board Programme for Calendar Year 2023</td> <td>Place Manager</td> <td>7 June 2022</td> </tr> </tbody> </table>	Item	Lead	Date	Spotlight Sessions (LEARNING BARNLSLEY) (HEALTHY BARNLSLEY) (GROWING BARNLSLEY)	Theme Leads and Theme Supports	7 June 2022	Theme Reviews (SUSTAINABLE BARNLSLEY)	Theme Leads and Theme Supports	7 June 2022	Annual Review / Report – The First Year	Place Manager and Katie Rogers	7 June 2022	Barnsley Office of Data Analytics (BODA)	Malachi Rangecroft and Dr. Andy Snell	7 June 2022	DRAFT 2030 Board Programme for Calendar Year 2023	Place Manager	7 June 2022	Chair; Place Manager <i>(16:25)</i>
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