

# North Yorkshire Coast Opportunity Area

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Date: Friday 14<sup>th</sup> July, 2017

Venue: Coventry University, Scarborough

Time: 15:00 – 16:30

*Attending: Sir Martin Narey, Janet Renou, Paul Brennan, Jane Pepper, Jane Douglass, David Read, Andy Galbraith, Mel Bonney Kane, Craig Gaskell*

*Attendees: Richard Benstead, Alison Wilson, Laura Street*

*Apologies: Judith Hay (NYCC), Annabel Jelley (Y&NY LEP)*

	Time	Item	Notes/Action
1	15.00	<b>Welcome and introduction</b>	Introductions round the table + to the aims of the Opportunity Area (OA) Programme.
2	15.20	<b>Partnership Board Terms of Reference (ToR)</b>	Discussion of tabled ToR and ways of working.
3	15:30	<b>Review of the draft delivery plan Priorities</b>	To consider the 4 core priorities and whether these are the right focus for year 1 and beyond, and to agree the supporting themes.  Discussion on what has been missed in these priorities.
4		<b>Next Steps</b>	Work already underway or soon to start. Expressions of interest for work on priority groups. Ideas for kicking off work on priorities in September.  Next Meeting – 1 <sup>st</sup> September 2017 Time TBC