

Bedfordshire Great Ouse Valley Environmental Trust

Date of meeting: 4.00pm Thursday 8th July by Zoom

Agenda

1. **Attendees**
2. **Apologies for absence**
3. **Minutes of last meeting**
4. **Actions arising**

5. **Charitable status and Governance (John Strutt)**
To discuss actions completed and agree next steps in becoming a charity
 - Governance draft completion
 - Name of the charity
 - Legal requirement checks for CIO charitable purpose
 - GDPR issues

6. **Links with other organisations (Pat Olney):**
To discuss GOVEG relationships with
 - Bedford Climate Change Forum (Heather Mitchell)
 - Bodsey Ecology Ltd / Cambridge University (Peter Carey)
 - Great Ouse Valley Trust (Helen Boothman)

7. **BBC Local Plan 2040 (Pat Olney)**
To discuss Bedford Borough Council local plan 2040 and agree potential response actions

8. **Data Collection (John Strutt)**
To discuss tools and options for collection, analysis and updating of baseline Natural Capital data for GOV parishes:
 - Feedback from SECG meeting

9. **Publicity, outreach and youth involvement (Tricia Lennie)**
To discuss options and actions
 - SLCC presentation
 - BCCF The Great Big Green Week September 18th to 26th and Launch GOVEG charity
 - GOV Parish councils/NDP groups
 - Links with other charities
 - General publicity and awareness raising membership and support incl. support from young people

10. **Actions and Next steps**

11. **Date of next Meeting**