

Meeting	Winchester District UKSPF Partnership Board
Location	Virtual MS Teams Meeting
Date	Wednesday 2 November 2022
Organiser	Andrew Gostelow – Service Lead: Economy & Tourism

Invited attend

Name	Organisation
Dawn Adey	Winchester City Council
Steve Brine MP	MP for Winchester & Chandler's Ford
Jo Crocker	WinAcc
Cllr Mike Craske	Winchester City Council
Flick Drummond MP	MP for Meon Valley
Andrew Gostelow	Winchester City Council
Ian Gray	Hampshire County Council
Tim Hands	Winchester College
Tim Houghton	Community First
Ross McNally	Hampshire Chamber of Commerce
Paul Sapwell	Hampshire Cultural Trust
Susan Robbins (SR)	Winchester City Council
Paul Spencer	Winchester Business Improvement District
Cllr Lucille Thompson (LT)	Winchester City Council
Kevin Travers	EM3 LEP
Cllr John Woodman	Parish Councils representative

Apologies/Absence

Name	Organisation
Dawn Adey	Winchester City Council
Jo Crocker	WinAcc
Flick Drummond MP	MP for Meon Valley
Ross McNally	Hampshire Chamber of Commerce



Agenda

No	Item	Lead
1	Welcome and Introductions	LT
2	UK Shared Prosperity Fund & Rural England Prosperity Fund – Scene setting	SR
3	Draft Governance and Terms of Reference to be agreed – discussion Paper attached	SR
4	Process for consideration of projects – discussion Paper attached	ALL
5	Three Year Investment Plan – Paper attached <ul style="list-style-type: none">• Overview• Year 1 proposed projects• Year 2 – project call	SR AG SR
6	Reporting and Evaluation – discussion to include <ul style="list-style-type: none">• Quarterly Government returns• Mid Project reporting, Project closure, Case studies	SR AG
7	Communications & Engagement – discussion	AG
8	Future meetings	SR
9	Summing up	LT