



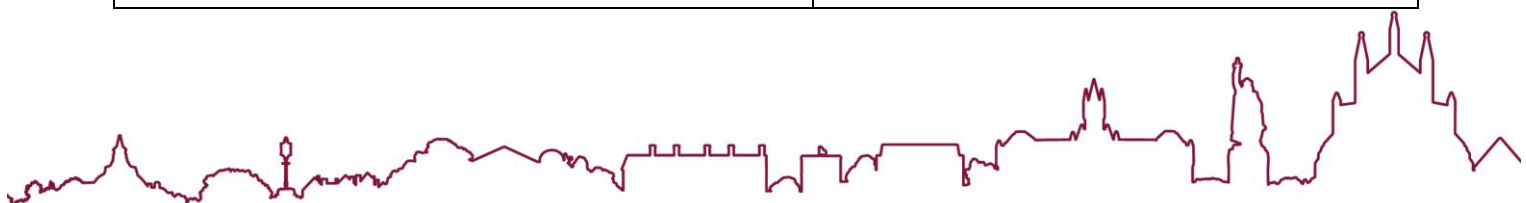
Meeting	Winchester District UKSPF Partnership Board
Location	Walton Suite, Winchester Guildhall
Date	Wednesday 17 May 2023
Organiser	Megan Bagnall – Shared Prosperity Funding Officer

Invited to attend

Name	Organisation
Dawn Adey	Winchester City Council
Steve Brine MP	MP for Winchester & Chandler's Ford
Jo Crocker	WinAcc
Andrew Gostelow	Winchester City Council
Dr Tim Hands	Winchester College
Tim Houghton	Community First
Mark Mills-Goodlet	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
Lucy Charman	CLA
Cllr Michael Kurn	Shadow Cabinet Member
Ellen Evans	Winchester City Council
Michelle Wells	Hampshire County Council
Megan Bagnall	Winchester City Council

Apologies/Absence

Name	Organisation
Flick Drummond MP	MP for Meon Valley
Andrew Lee	South Downs National Park



Agenda

No	Item	Lead
1 14:00- 14:15	Welcome and Introductions <ul style="list-style-type: none"> • Minutes / Action Log • Conflicts of Interest • Terms of Reference 	Cllr LT
2 14:15 – 14:30	Rural England Prosperity Fund Introduction	SR
3 14:30 – 14:40	Year 1 – UKSPF <ul style="list-style-type: none"> • Overview • Reporting & Evaluation 	MB
4 14:40 – 15:25	Year 2 <ul style="list-style-type: none"> • Projects under £10,000 • Projects £10,000 - £25,000 • Project over £25,000 	AG
5 15:25 – 15:30	Year 3 <ul style="list-style-type: none"> • Forward look and pipeline 	MB
6 15:30 – 15:40	Due Diligence <ul style="list-style-type: none"> • Risk Register 	SR
7 15:40 - 15:45	Future meetings <ul style="list-style-type: none"> • Additional meeting July 2023 	SR
8 14:45 – 14:50	Summing Up	Cllr LT



Action Table

<i>No</i>	<i>Action</i>	<i>Lead</i>
1	<ul style="list-style-type: none"> • Conflict of Interest to be clarified in Terms of Reference 	SR
	<ul style="list-style-type: none"> • Incorporate a scoring and evaluation mechanism in the business case selection process. 	SR
	<ul style="list-style-type: none"> • Year two calls for applications 	
	<ul style="list-style-type: none"> • WCC Corporate Website Updates 	MB

