



<b>Meeting</b>	Winchester District UKSPF Partnership Board
<b>Location</b>	Walton Suite, Winchester Guildhall
<b>Date</b>	Friday 7 June at 9.30am
<b>Organiser</b>	Camilla Sharp – Shared Prosperity Fund Officer

Name	Organisation
Susan Robbins	Winchester City Council (Chair)
Lucy Charman	CLA
Tim Houghton	Community First
Mark Goodlet	Hampshire Chamber of Commerce
Theresa Hogsbjerg	Hampshire County Council
Paul Sapwell	Hampshire Cultural Trust
Andrew Lee	South Downs National Park
Julie Milburn	Sparsholt College
Jo Crocker	WinAcc
Paul Spencer	Winchester Business Improvement District
Paresh Thakrah	Winchester College
Supporting WCC officers	
Dawn Adey	Winchester City Council
Andrew Gostelow (AG)	Winchester City Council
Alison Woods (AW)	Winchester City Council
Camilla Sharp	Winchester City Council
Ellen Evans	Winchester City Council



## AGENDA

<b>09.30am</b>	<b>Welcome and introductions</b> <ul style="list-style-type: none"> <li>• Declarations of interest</li> <li>• Minutes/Action Log (<i>previously circulated</i>)</li> </ul>	<b>Susan Robbins</b>
<b>09.40am</b>	<b>Information and updates</b> <p>1) <i>UK Shared Prosperity and Rural England Prosperity Funds 2023-2024</i></p> <p>Presentation</p> <ul style="list-style-type: none"> <li>• summary of completed projects: celebrating successes</li> <li>• aggregated results (outputs and outcomes)</li> </ul>	<b>Andrew Gostelow</b>
	<p>2) <i>UK Shared Prosperity Fund 2024/2025</i></p> <ul style="list-style-type: none"> <li>• New approvals/developments since last meeting</li> <li>• Update on earlier applicants</li> </ul>	<b>Alison Woods</b>
	<p>3) <i>Rural England Prosperity Fund 2024-2025</i></p> <ul style="list-style-type: none"> <li>• Progress report on projects submitted in January</li> <li>• Summary of 31 new project applications from final round (paper attached)</li> <li>• Next steps: how this final round will progress</li> <li>• Any comments from Board on individual applicants</li> </ul>	<b>Camilla Sharp</b>
	<p>4) <i>Government reporting</i></p> <ul style="list-style-type: none"> <li>• Funding update</li> </ul>	<b>Camilla Sharp</b>
<b>11am</b>	<b>Questions from the Board</b>	<b>All</b>
<b>11.15am</b>	<b>Summing up and date of next meeting</b>  <b>Friday 15 November at 9.30am</b>	<b>Susan Robbins</b>
<b>11.30am</b>	<b>Close</b>	<b>Susan Robbins</b>

## Actions from previous meeting

Ref	Action	Status/up-date
1	WCC will bring revised proposal for Digital Growth Factory project, with expected outputs and outcomes, to June board meeting	Complete
2	WCC to include project KPIs and outcomes for all projects in future board papers.	Complete - Project summary information up-dated.
3	WCC will present to the board the amalgam of all benefits for all projects that are submitted to DLUHC, (ie. tonnes of co2 saved, green improvements, visitors).	Complete Agenda item for June Board
4	WCC to consider and implement a suitable match funding requirement for businesses.	Complete - See table in minutes of February 2024 meeting
	<b>Outstanding items from previous meetings</b>	
	None	