

**Barnsley 2030 Programme Board
Meeting AGENDA**

Tuesday 07 March 2023

14:00 – 16:00

Berneslai Homes – Training Room

Floor 10, Gateway Plaza, Sackville Street, Barnsley, S70 2RD

Board Membership:

Cllr. Sir Steve Houghton CBE (**Chair**), Yiannis Koursis OBE (**Vice Chair**),
Adrian Waite, Amanda Garrard, Andrew Denniff, Anthony Baker, Bob Kirton, Emma Baines,
Gill Stansfield, Jamie Wike, Jane Holliday, Joada Allen, Joe Minton, John Dowie, Jo Taylor,
Ken Merry, Khaled El-Ahmad, Matthew Stephens, Richard Barnard, Sarah Norman,
Sharon Thorpe, Ch. Supt Simon Wanless, Torri Crapper

No.	Item	Who	Timings
1	Welcome, Introductions and Apologies To formally open the meeting, welcome any new attendees and note any apologies received	Chair, Place Manager	14:00
2	Opening Address Welcome to Berneslai Homes, from Chief Executive, Amanda Garrard	Amanda Garrard	14:05
3	Minutes from Previous 2030 Board Meeting held on 6 th December 2022 <i>paper attached</i>	Chair	14:10
4	Actions and Matters Arising Actions log and KIT meetings progress update <i>verbal update</i>	Place Manager	14:10
5	Terms of Reference To agree the refreshed 2030 Board TOR <i>paper attached</i>	Chair, Place Manager	14:15
6	Minutes from Key Barnsley 2030 Sub Boards (HWB, IEB, and PCP) To note the latest minutes from our key sub boards: Health and Wellbeing Board, Inclusive Economy Board and Positive Climate Partnership <i>papers attached</i>	Chair	14.20
7	Levelling Up for Barnsley (35 minutes) Presentation and roundtable discussion on how we can use the document for collective advocacy to lever in funding and resources into Barnsley <i>paper and presentation attached</i>	Chair, Place Manager, Sarah Norman, Matt O'Neill	14:20
8	Spotlight Session – Growing Barnsley (30 minutes) Pathways to Work Commission update Facilitated group discussion to identify key lines of enquiry and evidence for inclusion <i>paper attached</i>	Matt O'Neill	14:55

9	Spotlight Session – Healthy Barnsley (30 minutes) <ul style="list-style-type: none"> Barnsley Health and Care Place Plan SY Integrated Care Strategy update. Roundtable discussion to explore connectivity with B2030 and how partners can support the key deliverables within <i>presentation attached</i>	Bob Kirton, Jamie Wike, Joe Minton	15:25
10	Key Messages and Any Other Business Opportunity to raise key messages and any other business	All	15:55
11	Meeting Close Date and time of next meeting: Monday 12th June 2023, 14:00, at Barnsley Town Hall	Chair	16:00

Forward Plan

Items for consideration at the next meeting:

Item	Lead
Spotlight Sessions (LEARNING BARNLSLEY) (SUSTAINABLE BARNLSLEY)	Theme Leads and Theme Supports
Annual Review and Performance Progress Update	Place Manager
Election of Board Chairperson / Vice Chairperson	Place Manager
Key Action Updates from: <ul style="list-style-type: none"> Inclusive Economy Board Health and Wellbeing Board Barnsley Schools Alliance Positive Climate Partnership 	Board Link Members