

Manchester: A Certain Future - Stakeholder Steering Group

Date: Thursday 10th May 2012, 4.00 – 7.00pm

Venue: Bramall Construction Offices

AGENDA

1. Introductions and Apologies
2. Minutes of previous meeting
3. Sub Group Reports
 - Governance: last meeting – 07/03/12
 - Revision: last meeting – 24/03/2012
 - Engagement: last meeting - 11/04/2012
 - Communications: last meeting - 03/04/2012
4. Manchester Carbon Literacy
 - Rosaline Howell Senior Lecturer at MMU (Task Leader for Education for Sustainable Development) – progress at MMU
 - Dave Coleman – Cooler Projects CIC
5. MACF Conference 2012 – Group Activity
 - ACTIVITY: Assess feedback and derive key learning points - feedback to SG to inform plan for 2013
6. Forward Plan 2012/2013
 - Subgroups
 - Items for discussion
 - Secretariat Function
 - Steering Group Meetings – public attendees
7. Events and Conferences: Hand-out For Information
8. AOB
 - MACF Bid Panel
9. Next Meeting
 - Thursday 28th June 2012 4 – 7pm. Venue TBC (Likely MMU)
 - Thursday 23rd August 2012 4 - 7pm. Venue TBC