**The Great Blueness**

Date & Time: Thursday 3 November 2017  
 10.30am – 4.30pm

Location: Danish 3, 44 High Street, Hull, HU1 1PS

Attending: **Northern Ballet**   
Daniel Andrade - Choreographer   
Jo Dean – Head of Learning  
Leanne Kirkham – Director of Learning

Steve Wilkins – Technical Director  
Mark Skipper – Chief Exec

**CBeebies**

Alison Stewart – Head of CBeebies Production  
Angela Young – Producer

Sally Carroll – Production Executive

**Hull 2017**  
Phil Batty – Director Marketing, Communities & Legacy

Chris Clay – Technical & Operations Director

Liz Draper – Partnerships & Development (from 11.30am)

Henrietta Duckworth – Exec Producer  
Gareth Hughes – Head of Production   
Will Hutchinson – Legal & Business Affairs Advisor TBC

Jenny Hutt – Event Manager  
Ian Read – Head of Learning & Participation  
David Watson – Head of Digital

Apologies Alix Johnson – Head of Media & PR

**AGENDA**

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|  | **Item** | **Lead** | **Present** |
| **10:30** | **Introductions &**  **Project Update – Headlines**  - Creative update   * Production Approach * Performance * Filming | Ali, Mark & Henri | All |
| **11:00** | **Community Engagement**  **-** Dance Outreach  - Filming  - Performance  - Partners  Aim to scope details - objectives, logistics, process, recruitment, learning resources, delivery & responsibilities | Leanne, Ian,  Ali & Angela | All |
| **11:30** | **Digital**  - BBC Digital plans & resource  - scope details for live experience & online | Ali  David | All |
| **12:00** | **Partnerships & Development**  - Crown Paint | Liz | All |
| **12:15** | **MarComms**  - delivery model – partner responsibilities | Mark,  Ali,  Phil | All |
| **12:45** | **Production**  - delivery model – partner responsibilities  - review budget  - artist liaison | Steve,  Angela,  Gareth,  Jenny | All |
| **13:15** | **Lunch Provided** |  | All |
| **13:15** | **Co-operation Agreement & Budget**  - review governance note & update - review budget & update |  | Mark,  Ali,  Henri, Angela, Sally |
| 13:45 | Drive to AIRCO Arena – drivers inc MS, DA, HD |  | CBeebies & NB Teams; Hull 2017 Henri & Gareth |
| **14:15** | **@ AIRCO Arena - Venue & Production**   * Production design, plans, audience |  | CBeebies & NB Teams; Hull 2017 Henri & Gareth |
| **15:00** | **@ AIRCO Arena - joined by Mark Hagues, Tigers Trust**  = venue terms & conditions | MH | MH |
| **16:00** | **Leave for Station / end meeting** |  |  |
| **16:38** | **Trains Hull to Manchester** |  |  |