**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- PartnersAim 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 | AliDavid  | 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** |  |  |