Exeter Civic University Agreement Board 23rd October 2023 Summary

<u>Attendees</u>: Vice Chancellor and Chief Executive, University of Exeter (Chair); Leader Exeter City Council; Principal and Chief Executive, Exeter College; Director- Business, Innovation and Sustainability, Royal Devon University Healthcare NHS Foundation Trust; Divisional Director of Exeter Innovation, University of Exeter; Regional Engagement Manager, University of Exeter (Minutes)

1.	 Update on CUA missions An online workshop was held in July with a broader group of stakeholders from across the to consider CUA progress and future priorities. A report of the findings and recommendate from the workshop, along with a progress report, was shared in advance of the meeting. An update was provided on each of the 5 CUA missions: 	
	 Support the Sustainable and Inclusive Growth of the City: The Exeter Innovation Hub (EIH) in the old Exeter Works space in Princesshay should be finished in December with a launch in January There are on-going opportunities for supporting skills development, particularly around green skills and meeting the skills needs of the NHS, working through the SWIOT Propose that the Housing Commission be asked to consider the issue of the impact of student accommodation in Exeter 	
	 Deliver a Net Zero Exeter: The City Council has agreed to take on a leadership / coordination role for partners in the city post-Exeter City Futures (ECF) Agreed to organise some workshops on topics such as transport, energy and retrofit, share good practice, see what is practical to do together and develop a delivery plan Consider when would be appropriate to update the baseline report that was written by the Centre for Energy and the Environment 	
	 Build a City of Aspiration and Opportunity: The Urban Learning Academy (ULA) is being led by Exeter College, working with CoLab and other partners in the city to deliver community education across the city We are seeking to create a new Devon Education Alliance A new "Strengthening Communities" lead, jointly funded by the Ted Wragg Trust and the University, has been appointed to support the development of a Community Hub model for Greater Exeter. The University's CPD offer is continuing to expand. 	
	 Support an ambitious Culture and Tourism offer: The University and Exeter City Council have confirmed 2 years' funding for the Creative Arc - a cultural innovation programme which will help shape place. A Programme Manager has been appointed and a new website and brand is live. The first of six Creative Arc Projects will commence in January 2024 	









	- ECC in partnership with the university, will be refreshing their Cultural Strategy in 202 This will include the use of a new digital platform to engage a range of people across t city. This will be the first "crowd-sourced" informed strategy for ECC.		
	 Enhance the Health and Wellbeing of our citizens: The RDUH-led £3m HealthTech Research Centre by the NIHR, the centre will bring academics, clir the evidence needed for medical device approva 	nicians and industry together to provide	
2.	Recommendations to the Board The following recommendations were approved by the second seco	ne Board:	
	 Mission 2 should be revised to "Innovate toward for the City of Exeter" to reflect the importance of economy, and the role of Green Futures Solution delivery of the ambitions associated with this Mission 	of the transition to a low-carbon as as a vehicle for the successful	
	 Ambitions within each of the five Missions shoul priorities, challenges and opportunities across the refreshed and updated as new social, economic 	ne city and should continue to be	
	 Partners should identify opportunities for joined between the Exeter CUA and the new Devon Con transport and housing where there are clear over 	unty CUA, particularly in areas such as	
	 We should continue to embed the broader comr reduce inequalities and make a difference to the 	-	
	 A summary of Exeter CUA progress reports and r available via the University's Regional Engagement 		
	6. Establish a joint group to take forward the plann	ing of City Point.	
3.	 Changing or emerging priorities, challenges and opportunities As all partners are under increasing financial challenges, it was agreed that we should look at opportunities for external funding to support future collaborative work Progress on related topics Devon County Civic University Agreement		
4.			
	 Devon Housing Commission The Commission is continuing to gather evidence It was suggested the Commission Manager shou 		







