



External Advisory Board Minutes

Tuesday 22nd March 2022, 10am – 12pm

Attendees: Daniel Black, Krista Bondy, Nancy Edwards, Leah Fisher, Julia Goldsworthy, Nicola Kane, Sunand Prasad, Gabriel Scally, Abigail Stratford, David Williams

Chair: Julia Goldsworthy

Apologies: Stephen Aldridge, Sarah Ayres, Dan Bristow, Matt Hickman, Halima Khan, Richard Meier, Victoria Ofovbe, Richard Upton

ACTIONS:

- TRUUD group - Share proposed output timetable with EAB Group.
- DB – Schedule individual follow up conversations with a number of advisory board members, including those able to attend, to get their feedback and priorities on the intervention areas.
- DB/JG/DW discuss undertaking a skills audit of current EAB members
- TRUUD group – Come back to EAB with comms proposal once drafted. (JG happy to contribute to further discussions with TRUUD group).

Agenda:

1. Minutes and actions (JG)

Agreed as accurate.

2. Changes in membership (JG)

Halima Khan's professional role has changed, but she remains in the EAB group.

New members:

Nicola Kane – Head of Strategic Planning, Insight & Innovation (TfGM)

Abigail Stratford – Head of Regeneration (Bristol City Council)

New TRUUD Senior Project Manager: David Williams

3. Annual Report (GS)

A 41-page report was submitted to funder UKPRP in Autumn 2021. In general there was no argument raised with the content of the report. Response given by UKPRP had useful recommendations and a good insight into what they considered to be important. A concern was raised about integration (particularly with Manchester contingent of TRUUD), and these issues will be addressed through the remainder of

the project. The first step will be in the Full Consortium meeting on 6th April, which is being held in Manchester. Filming has been planned at this meeting, to produce videos for lay public, local authorities and other stakeholders, with a focus on the Manchester team and integration.

A meeting was held between UKPRP and the TRUUD Management Team on 9th March 2022 to further discuss the programme's progress. The amber warning that was given in the report response spoke mainly to the integration concerns, and also programme delays (currently 6 months). These delays are mainly centered around outputs (papers, external comms, tools). Because of the transdisciplinary nature of the programme, outputs are taking longer to produce than they normally would from a health research perspective. There will be published outputs in the coming months, and progress in this area will be more evident by the autumn of this year. There are discussions in progress about the possibility of no-cost extension.

It was also commented that the interlinkages within the programme are currently unclear. This will be more evident in phase 2 of the programme through the restructuring of the original work packages into key intervention area groupings. This should also help address concerns around integration.

The current annual reporting requirements remain, but the programme will maintain communication link with UKPRP so they understand TRUUD activities as they occur.

4. Phase 1 Findings (SA/KB)

A brief overview was given by Krista Bondy on initial findings. These include broad agreement across systems actors as to what foundational root causes are for the reason why health and sustainability and wellbeing are not being included as they might within urban development, as well as 'knotty' problems where there's going to be opportunity for TRUUD to get involved and intervene.

Next steps:

1. Integrated data sets
2. Co-production of intervention priorities
 - a. Narrowing of priority problem spaces
 - b. Identification and critical evaluation of existing and potential interventions within these spaces
 - c. Intervention design and testing

5. Intervention Selection (DB)

An overview of potential intervention areas identified was given (49 intervention areas, divided between 8 themes). Problems 'holders' and sectors identified. The majority identified are around property and transport. There was discussion around

short-termism and how fundamental this is to addressing long-term challenges. E.g. short-term political cycles requiring further investigation. There was also discussion around feasibility and how the resource in group fits to intervention areas.

It was agreed to keep EAB informed as the process continues to develop.

6. Communications (DB)

There are mixed views within the TRUUD group as to how effective academic communications currently are. Challenge is how to access channels/networks that aren't normally used.

Communication activities up to this point have been limited, with lack of resource, expertise and time. Capacity/training to do this well is a challenge, what needs to be prioritised.

Festival of the Future City – open invite to TRUUD every two years. Aiming to be biggest debate about public cities in UK. October 2021 event consisted of 180 attendees (online). Bath IPR helped with comms to generate interest. Sponsorship was discussed but not available at such short notice. Unclear as to whether there was huge benefit to contributing, took a lot of CO-I time. RAs could be involved but may not fit with Bristol Ideas format (needs to be accessible).

Next meeting: Tuesday 21st June 2022 (10am – 12pm)

External Advisory Board Membership:

Julia Goldsworthy (Chair)

Stephen Aldridge: Director for Analysis & Data, Ministry of Housing, Development & Local Government

Dan Bristow: Director of Policy & Practice, Wales Centre for Public Policy

Nancy Edwards: Professor Emeritus, School of Nursing, University of Ottawa

Nicola Kane: Head of Strategic Planning, Insight and Innovation at Transport for Greater Manchester

Halima Khan: Former Executive Director Communities & Skills, Mayor of London/London Assembly

Richard Meier: Co-Founder & CEO, Stories

Victoria Ofovbe: Public Contributor

Sunand Prasad: Principal, Penoyre & Prasad Architects London

Abigail Stratford: Head of Regeneration, Bristol City Council

Richard Upton: Chief Development Officer, U+I

TRUUD Management Team:

Matt Hickman: PI and Research Director, Professor in Public Health and Epidemiology, University of Bristol

Gabriel Scally: Research Director, Visiting Professor, University of Bristol

Daniel Black: Programme Director and WP3 Lead, Specialist in Urban Development for Planetary Health, University of Bristol

David Williams: Senior Project Manager, University of Bristol

Leah Fisher: Programme Administrator, University of Bristol

TRUUD Consortium members attending:

Krista Bondy: Senior Lecturer in Management, University of Bath