

Consortium Minutes
Friday 26th September 2008
at MPH 2.00 – 4.00

Present

Mick Lloyd, Ella Sips, George Kinnell, Pete Beer, Beverly Harris & Karen Roper.

Apologies

Diane Cuff

Matters Arising

George has amended the Compact and circulated.

The BASIS bid has been submitted in August. If we are successful, we will not know until the spring next year.

There has been no progress with the Voluntary Sector Strategy.

The minutes of the previous meeting were agreed as a true record.

Consortium Development – Work-plan

The following content of the Work-plan was agreed by the Consortium:

- The 2 Outcomes chosen: A1 & A4. These were thought to be most relevant to the Consortium. There was a discussion about how Social Enterprise would be on the agenda in the future.
- The Outcomes, baseline, indicators, milestones and risks under A1 and A4 were discussed and agreed.
- The expectations element of the work-plan was discussed and the content agreed.

It was noted that under B5-performance management- that PM training for members may need to be compulsory. This will be discussed at a later date.

- Ella explained the budget proposal and this was agreed by all present.

Fix-it-Fund applications

Applications were discussed. This was the last panel meeting as the fund is now closed and will be replaced by Grassroots Grants.

Date and Time of next meeting

Friday 10th October 2008, 2pm-4pm
at Meeting Point House