

**Notes of Partnership Meeting**

**15th July 2015**

**St Ambrose School**

**7.00pm to 8.30pm**

**1. Attendees:**

**Members:** Sarah, Jo, Brenda, , Helen, Jayne, Adrian, Tammy, Vander

**Apols:** John, Terry

**Visitors:** Steve, Chris Allen

**2. Apols:** Steve

**3.** **Agreeing notes of the last meeting**

Vander was present – name to be added to attendees

**4.** **AOB brought forward**

Adrian to be welcomed onto the DY10 Partnership. Proposed Jo and seconded Vander – all agreed.

Steve to be adopted at the next meeting.

**5. CDW report**

Please can Partners bring their skills audit and conflict of interest document to the next meeting.

Grant paperwork in progress

**6. Draft protocols**

Protocols for : projects, procurements, funding partnership projects were agreed. Proposed Sara and seconded by Vander – all agreed.

**7. Social Investment**

Chris Allen provided us with information about how Social Investment would work.

He described the function of the CDFI’s and the role they could play.

Noted that this was useful information to use in the review.

**8. AOB**

Moved to earlier in the meeting.

**9. Date of next meeting**

16th September 7.00pm at St Ambrose Social Club.