

**Notes of Partnership Meeting**

**15th April 2015**

**St Ambrose School**

**7.30pm to 9pm**

**Attendees:** Sarah, Jo, Brenda, Terry, John, Siri, Helen, Jayne, Sandra

**1.Apols:** Tammy. Vander

**2. Notes of last meeting:**

Matters arising:Brenda to write to Rob and Carol. Sarah proposed that the minutes be adopted and seconded by Jo – All agreed.

**7.AOB brought forward**

Finding a vice chair. Siri proposed Sarah and Terry seconded – all agreed.

**3.Feedback from Public meetings**

Helen led us through a review of activities to date. Information gathered about the ‘friends’ we had made and would be typed up

**4. Code of conduct**

Jayne distributed copies of the code of conduct. Sarah proposed we adopted the code and Jo seconded.

**5. Protocols for resignations and new members joining the partnership.** Jayne distributed copies of the revised protocols. Change in first paragraph from give to giving. John proposed we adopted the protocol and Jo seconded. All agreed.

**6.Four themes – where next?**

After a long discussion it was agreed that we would work on one theme initially. Clean Safe and Green was chosen. Jo agreed to chair the group initially.

**7. AOB**

Working Group had met and proposed details of Support Workers contracts – this was shared as a confidential item.

Next meeting Wednesday 20th April 2015 at St Ambrose’s 7.30 to 9.00pm