



	<p>4.2 Communications £2,737.00</p> <p>4.3 Partnership cost £807.95</p> <p><b>Total Projected spend as of 31/12/2019</b> £7,228.04</p> <p><b>ABL funds held by Enthusiasm as of 31/12/19:</b> £76,228.69</p> <p>Any underspend to be 'reserved' until plan put together of how to spend going forward, based on conversation in May review day about legacy and life after ABL.</p>	NL
4.	<p><b><u>Reports</u></b></p> <p>Reports all submitted and checked accepted. Following points were highlighted:</p> <p>As reports are uploaded to website, we need to make sure that all case studies are anonymised with sensitive information removed so that it is impossible for anyone to know who it is.</p> <p>The Work Club report appears to show that some of the targets are behind and may not be reached by end of last quarter. Simon &amp; Paul to discuss this.</p> <p>Dance Report – day sessions planned for half term which will help reach target due to issues that have been discussed previously.</p> <p>Enthusiasm reports to include cumulative figure like those of Nacro &amp; DALs</p>	<p>PB</p> <p>PB</p> <p>HR</p> <p>HR</p>
5.	<p><b><u>Xmas Event</u></b></p> <p>Event went really and great success again. It was managed on Budget of just under £1300 this year, which is a much more sustainable model going forward beyond ABL funding, to be able to continue an annual Xmas event going forward. Virtually no-one commented on not having Reindeers, so they weren't missed and the focus of event for the kids is visit to Santa. Crafts etc worked well as additional items on day and people loved the Carol singing. Café was very busy which was good for them.</p> <p>Report will follow with more detail and few suggestions of how to improve waiting times for next year now that St Martins have ran the event for the first time.</p> <p>The Christmas movie that was shown was especially enjoyed, including it having a meaning behind it. Idea of a movie night with fish and chips was discussed as many families don't get opportunity to go to cinema due to cost and getting there. Idea to be looked at as future idea.</p>	<p>MR</p> <p>MR</p>
6.	<p><b>AGM</b></p> <p>Annual Report changes to be made, then produced &amp; distributed with some support from volunteers/young people involved with Enthusiasm. This will help to shape the agenda for the meeting.</p> <p>Bill requested that he could say something as part of the AGM and will email content through to Paul</p> <p>All Bursary &amp; Community Chest recipients to be invited to a pre-meeting and the AGM itself. Plan to be facilitated.</p>	<p>PB</p> <p>BB</p> <p>PB/HR</p>

	<p>Poem produced by young people to be read out</p> <p>Nominations – These need posting on the website and social media requesting anyone who wishes to stand to make contact and poster of final list to be published at least a week in advance of meeting</p>	<p>SE</p> <p>PB</p>										
7.	<p><b><u>Future Scoping Discussion</u></b></p> <table border="1" data-bbox="279 398 1300 2018"> <thead> <tr> <th data-bbox="279 398 794 465"><b>Positives of building a future partnership</b></th> <th data-bbox="794 398 1300 465"><b>Negatives of building a future partnership</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="279 465 794 1182"> <ul style="list-style-type: none"> <li>We have had a focus and strategy which has brought about change, facilitated by £1m. 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	<ul style="list-style-type: none"> <li>• Such a model would benefit from a regularly reviewed community profile, identifying emerging needs, current provision and any gaps in provision.</li> <li>• The partnership or consortium could also scan for potential funding opportunities.</li> <li>• A national presence such as Nacro would need to demonstrate its local commitment to such a partnership to reduce the risk of having hangers on.</li> </ul>	
8.	<p><b><u>Co-ordinator Update</u></b></p> <p>Part of time was spent helping Mairi &amp; Lianne set up St Martin's for the event and its delivery.</p> <p>Been working on the annual report and had meetings with regards to AGM.</p> <p>Was suggested that might be better to do a quarterly co-ordinator report not just on communications but on project role in general to give more detailed feedback, rather than brief update at monthly meetings. To be discussed more with LTO.</p> <p>Leave heading on the Agenda each month so that Co-ordinator can update on anything specific related to Big Local or things they need feedback for.</p> <p>Scoping exercise around what current groups work in area to be looked at over coming months. Something more for new financial year once other work is completed.</p>	<p>NL/PB</p> <p>PB</p>
9.	<p><b><u>Minutes of Last Meeting</u></b></p> <p>All actions completed, with the action of all members to actively recruit new resident members on an ongoing basis.</p> <p>Minutes signed off by chair.</p>	ALL
10.	<p><b><u>AOB</u></b></p> <p>Review Groups of partners delivery to be done - Bill to dig out template and it to be an agenda item in March meeting.</p> <p>Minimum age of partnership memberships was raised. Constitution to be checked to ensure we are accurate on this issue.</p> <p>5 YP from ABL area will come out with ASDAN accredited certificate on back of attending residential. – Good news story to be done on this.</p> <p>Older resident budget – coffee mornings reduced down to 2 coffee mornings a month from 4 a month - Handyside Court &amp; Slaney Close. One suggestion was made for young people to attend occasionally to help with generation interaction.</p> <p>Lunch club will be done at St Martin's for older and lonely residents within community. Transport may be issue for those with mobility issues. Possible funding through 'Older residents' pot could be looked at going forward.</p>	<p>BB</p> <p>EL</p> <p>HR/PB</p> <p>HR/EL</p> <p>MR/PB</p>
11.	<p><b><u>What difference have we made</u></b></p> <ul style="list-style-type: none"> <li>• Reports show good work of partners and success of plan</li> <li>• Developed the plans for AGM</li> <li>• Good news stories are coming out more regularly</li> </ul>	

	<ul style="list-style-type: none"><li>• Annual Report draft produced</li><li>• Sustainable model for Xmas event successful delivered</li></ul>	
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