

Draft Minute

MEETING TITLE: Children and Young People's Voluntary Sector Providers Forum		MEETING DATE: 21 st November 2008			
PARTICIPANTS: Bruce Wallace (Children 1 st) Chair, Vicky McKenzie (Action For Children, Aberdeen Families Project), Louise Bythe (Aberlour), Emma Watson (Archway), Pauline Gerrard (ACVO), Alayne Jones (Alcohol Support), Shona Pennycook (Barnardos), Lynn Gill (Aberlour)					
APOLOGIES: Laurence Alfred, Jennifer Third					
NO	AGENDA ITEM	NOTES OF DISCUSSION	ACTIONS/ DECISIONS	BY WHOM	WHEN
1.	<u>Welcome</u>	Bruce welcomed the group and all present introduced themselves.			
2.	<u>Apologies</u>	Apologies were noted as above.			
3.	<u>Minute of last meeting</u>	The minutes of the meeting held on the 10 th October were accepted as an accurate account, however, the following were noted for correction: The minutes were dated 9 th September, this would be changed Alayne had given apologies but they weren't noted. Vicky's name had been misspelt, this would be changed	Alterations to minutes	SI	
4.	<u>Matters Arising</u>	Constitution to be addressed at next meeting. Kinship Care Conference was a great success.			
5.	<u>AGM and launch event</u>	A discussion took place with the date for the proposed Inaugural Event to be the 6 th March 11am – onwards with a possible venue being The Citadel http://www.hmie.gov.uk/documents/services/AberdeenCitySFCU.pdf	Proposed date of event 6 th March	Event planners to meet	18 th December at ACVO

Draft Minute

6.	<u>Proposed representation of the Structure</u>	http://www.acvo.org.uk/Documents/EFFECTIVE%20VOLUNTARY%20SECTOR%20REPRESENTATION.pdf			
7.	<u>Implications of the budget cuts</u>	http://www.aberdeencity.gov.uk/acci/web/site/CouncilTax/RM/ctx_FinInfo_Home.asp (this link must be typed in manually, if cut and pasted, it redirects you to another page)			
8.	<u>CYP Rep Feedback form</u>	To be attached with minutes. Action Plan to be included at the beginning of every future minute			
9.	<u>Proposed dates for 2009</u>	30 th January, 6 th March, 17 th April, 29 th May, 26 th June, 7 th August, 18 th September, 30 th October, 11 th December			