



Minutes of meeting held on Wednesday 16th June 2010 at 10:00am at the Forum Greenwich

Present:

Audrey Stevens	AS
Adrian Tallett	AT
Jo Deverson	JD
Katie Campbell	KC
Michelle Martin	MM
Naomi Goldberg	NG
Sergio Olivares	SO
Sue Piggott	SP

1. Apologise for Absence

Apologise of absence had been received from David Stone, Gluten Fedayi, Jackie Fotheringham, Jill Crumpton, Maria Kelly, Martyn Coe, Mary Rouse, Rachel Wiltshire and Sabelo Siwela.

2. Review Minutes of last meeting

Minutes accepted

3. Matters Arising

All actions from previous meeting completed.

4. Reports from ChangeUp Members

Each member of ChangeUp updated the meeting on their current work.

5. Operational Issues:

- a. KC to send email to members with the link to the Change Up tab so they can add it to their website.

6. Commissioning 2011-14

SP reported on the Council's Commissioning process:-

- Consultation completed, no set date for report going to members
- Training all assessors
- Closing applications end of September 2010

NG reported on GAVS input into Commissioning:-

- Providing 1:1 support and commissioned a consultant to help with work if GAVS become overwhelmed

- Training brochure out for Commissioning workshops and on info mail each Friday – this must be booked

7. Representation

- a. NG reported the feedback from the board meeting, there is a desire from the board to make representations more democratic within two years. Both papers were agreed by the board. Ideas about how to do this were welcomed
- b. NG stated that the two reports have been collated into one Action Plan, time scales may change.

8. Workplan 2010 – 2011

- a. KC discussed the draft questionnaire around support, the aim of the questionnaire who would be taking part and what type of questions would be asked.
- b. NG briefly discussed the awareness event.
- c. NG stated that the wrong plan and been printed off, and advised of minor amendments that had been made since this version. **Agreed** that this version should be sent to to London Councils.

9. AOB

Future of Change Up

NG voiced her idea for Change Up's future as it was likely that funding would end this year. Those present considered the idea of the groups becoming a grouping of larger groups plus infrastructure groups as a good way forward.

KC to draw up a list and criteria for membership for the next meeting.

Mencap was formally agreed as new members.

Date of next meeting: **18th August 2010**
10am – 12pm in the Piper Room, the Forum Greenwich