

Social Inclusion Management Group

Thursday 5th June 2014

Annual General Meeting

Lemon Quay House, Truro

Present	Apologies
Rob Sweetzer-Sturt (Cornwall Council)	John Ede Chair of Inclusion Cornwall
Bev Wilson (Inclusion Cornwall)	Louise Knox (Pentreath)
Mark Richardson (VSF)	Gina Price (Pentreath)
Sara Nott (Cornwall Housing)	Andrew Yates (Social Responsibility)
Anthony Ball (Education, Health and Social Care, CC)	Neil Colquhorn (CAB)
Andrea Gilbert (Inclusion Cornwall)	David Sillifant (Diversity Network for Cornwall)
Tarn Lamb (CN4C)	Sue Biscoe (CSW)
Ian Jones (VC)	Matthew Thomson (Fifteen)
Joanne Mark (Cornwall Housing)	Judy Fox (Cornwall Council)
Isabella Quigley Moriarty (MSC)	John Brydon (Lizard Pathways)
Cheryl Ward (DWP)	
Helen Cahalane (United Response)	
Jayne Cotterill (Cornwall Council)	
Charlotte Hill (Cornwall Council)	
Peter Jefferson (CRCC)	
Ellie Moseley (Cornwall Works Hub)	
Stephen Roberts (Cornwall College)	
Teresa Middleton (Facilitator) Acom Coaching	

1.0	Apologies and Introductions	Action
	BW provided apologies – as above.	
2.0	Constitution revisions and membership	
2.1	AG introduced changes to the constitution and membership. John Ede was voted in as Chair and Cheryl Ward Vice Chair.	
2.2	Advertised changes to the constitution and membership were agreed (attached)	
3.0	Inclusion Cornwall Review	
3.1	AG provided an update on work for the Inclusion Strategy.	
3.2	<p>Key areas of work covering the following</p> <ul style="list-style-type: none"> • The Role of Inclusion Cornwall • The Cornwall Works Strategy • The Cornwall Works Hub • Scilly Works • Helston and the Lizard Works • LOP's • SSW with the new business adviser • Links with Partners • Future working arrangements • IJ identified the need to look wider than Inclusion projects – to the wider inclusion issues and the role of Inclusion Cornwall in those issues. • The meeting was closed and the workshop facilitated by Teresa Middleton from Acorn Training commenced. <p>AG informed the group of the forthcoming Article 16 for the Cornwall Works 50+ project (closed March 2013). AG informed the group of the risk of not securing defrayal information from Health for in-kind support. AB was aware of this issue and confirmed to the group the issue was being progressed Nationally but little progress had been made due to changes in the NHS and removal of local access to records in Cornwall.</p>	
<p>Dates of Next Meetings Inclusion Cornwall Management Group</p> <p>7 July 2014 2pm – Teresa Middleton (Acorn Coaching) facilitated session to progress workshop.</p> <p>3 September 2014 2pm</p> <p>8 December 2014 2pm</p>		