
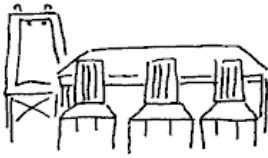






	People Matters Committee meeting	
	Thursday 4 th August 2016	
People who came to the meeting		
Robert Rae	Tina Turnbull	Brendan Cowey
Rowena Herbert	Jonathan Cravitz	
People who wanted to come to the meeting but couldn't		
Susan Moreland	Charles Ward	

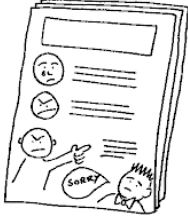
	Conflicts of interest – None
	Notes from the last meeting are fine.

Actions from last meeting


	Financial accounts prepared, examined and ready for approval
	Staff wage changes actioned from 1 st August
	Roxanne is now working in Outreach to Support Elissa. Heloise is working in Teens.
	Active matters and Teens reporting completed and sent to funders

	<p>Carry on looking for new funding for Nourishing People and instead of Active Matters</p>
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Things that we always talk about


	<p>Keeping people safe – nothing to report</p> <p>Keeping people’s information safe – nothing to report</p> <p>Health and Safety – the council have said they will sort out the place outside near the door where a trip happened. We don’t know how long this will be</p>
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Financial Report

	<p>We looked at our accounts for 2015-16. These have been checked by someone independent. We signed them. They have to go to Companies House.</p>
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What’s happening at work (business development)


  <p>Leeds City College</p> 	<p>We talked about Nourishing People. Our first batch of sales are still happening. We are learning lots from doing this. Our first applications for more grants have been unsuccessful. We need to do more on this.</p> <p>We talked about doing work on Nourishing People with Leeds City College. This could be a good idea as we could change to 2 days per week instead of ½ day. The board wanted a plan on how we will spend money. They thought it would be best if the college used some of its money too.</p> <p>We discussed how to decide if people matters should change to a charity and whether Nourishing People should be a new CIC. Rowena had done a table to help us choose.</p>
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 <p>people matters developing inclusive communities</p> <p>We are holding our AGM. Come and celebrate what we have done in the last year.</p>	<p>When the table is completely finished we can see what will be best. Any change to People Matters will need to be decided at the AGM. Some solicitors are helping us.</p>
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Any other business

	<p>None</p>
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Actions

	<ol style="list-style-type: none"> 1. Send the accounts to Companies House 2. Change the Nourishing People business plan to include working with the college 3. Produce a reworked budget for Nourishing People 4. Talk to the college about what funding they will contribute 5. Finish the scoring to help decide whether directors want to recommend a change to be a charity to the AGM 6. Work with the solicitors to produce new rules for the organisation 7. Start separate board meetings for People Matters and Nourishing People
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	<p>Date of next meeting – Tues 13th September at 5.30pm</p>
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