
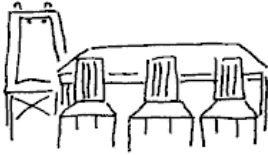






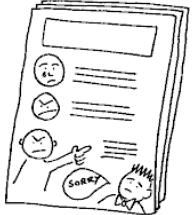
	People Matters Committee meeting	
	Tuesday 8 <sup>th</sup> September 2016	
People who came to the meeting		
Robert Rae	Tina Turnbull	
Rowena Herbert	Charles Ward	Susan Moreland
People who wanted to come to the meeting but couldn't		
Jonathon Cravitz	Brendan Cowey	

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


### Actions from last meeting

	<p>Our accounts have been sent to Companies House</p> <p>Start separate board meetings for People Matters and Nourishing People</p>
	<p>Nourishing People business plan is now changing to include working with the college. A new budget is happening too.</p>
	<p>We are talking to the college about how we can work together. This is being written down so we can both sign to say we agree.</p>
	<p>Directors have seen the scores that show it would be best to change to a CIO instead of a CIC. Tina has been working with the solicitors to write our new rules.</p>
	<p>Today is the 1<sup>st</sup> time we will have a separate meeting for Nourishing People</p>




## 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 – no news from the council about sorting out the trip hazard by the door outside</p>
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## Financial Report


	<p>We looked at our accounts for June and July. Everything is looking good. There is some money to spend on doing more in Teens.</p> <p>We don't run classes in August but still have to pay for things so there will be less money after that.</p>
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## What's happening at work


	<p>We have had 2 applications to be a director. Charles and Rowena will see if one of them could help us.</p>
	<p>It has taken a long time but we are still talking to the council about Strawberry Lane. The council has sent a proposal. We need carry on.</p>
	<p>We talked about the different things we do. All the reports from Sally, Elissa and Heloise looked good.</p> <p>Tina said that it was getting more difficult to get classes to run. The rules are changing. The council want more people in them and the number of people joining is going down. We need to have another think this year.</p>


	<p>We looked at the new rules for People Matters if it changes to a CIO. We want to keep things nearly the same. We still want to everyone to be a member.</p>
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### Any other business

	<p>We talked about why we should be registered with CQC. We agreed that it was time to do this again. The council want us to do it and we know some of our members need us to be able to do more.</p>
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### Actions

	<ol style="list-style-type: none"> <li>1. Choose who should become a director. We want them to understand accounts. We want them to be committed to People Matters. (Charles and Rowena)</li> <li>2. Talk to the surveyor, Touchstone and the council about what has been proposed at Strawberry Lane</li> <li>3. Look at what we should do in the future about our classes.</li> <li>4. Work with the solicitors to do more on the rules for People Matters as a CIO. The objectives need more work.</li> </ol>
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	<p>Date of next meeting – Tues 11<sup>th</sup> October at 5.30pm</p>
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