

**Shropshire VCS Assembly Board
8 September 2009**

1p.m, Oswestry Room Shirehall

A G E N D A

Item	Time (approx)	Description	Owner	Report No.
1.	1.00	Welcome, introductions, apologies	JB	
2.		Declaration of Interests	JB	
3.	1.05	Consultation on sustainable community strategy	Jenny McNicol (Shrops. Council)	
4.	1.15	Presentation from CInCH	HannahThompson (CInCH)	
5.	1.25	Agreement of minutes of meeting 2 June 09 and matters arising <ul style="list-style-type: none"> • Training • Cost of running a forum • Safeguarding • Engagement of small groups/membership • Annual assembly report • National survey of third sector • Letter to council re: budget cuts • LAA reward funding allocations 	All HH HH/JB JB/HH HH HH HH JB JB	Enc 1 Verbal
New Items				
6.	1.40	Local Resilience Plan	JB	Enc 2
7.	1.55	Operational Considerations	JB/HH	Enc 3
Standing Items				
8.	2.10	COMPACT Update	JB	Enc 4
9.	2.20	Annual Work plan	HH	Enc 5
10.	2.30	Applications from new FOIs	HH	Enc 6
11.	2.40	Feedback from FOIs and Partnership Groups	All	Enc 7
12.	2.55	Any other business	All	
		Next meeting: 1p.m Wenlock Room, Shirehall, 1 st December		