

Volunteering Lancashire VCFS Consortium - Hub

Meeting of the Volunteering Lancashire Hub – [VL Hub]

DATE: 1st September 2006

VENUE: Preston DISC

PRESENT: Cindy Robertson (WL VC & Chair); Beth Tilburn (LACYF); Daveen Wallis (Lancashire Wildlife Trusts); Julie Sumner (LCC); Janette Holden (BPR VC); Dorothy Shears (HRV VC); Gael Finch (Chorley & SR VC); Helen (Board of Social Responsibility); Deborah Barber (GLW); Tricia Brindle (GR); Graham Whalley (LYA & VL Contract Holder)

REF	ACTION	BY WHEN	BY WHOM
VL.06.74	Apologies: Zoe Fuller (Sport England); Ali Melling (MV); Gordon; Tony Hyland Preston VE); Kate Lea BwD VC); Lena Lahka (CF); Adrian Blundell (GLW); Lynn Saggerson (Blackpool VC); Sally Rimmer (VE); John Atkins (Independent).		
VL.06.75	Notes of the last meeting: These were accepted as a true record of the meeting.		
VL.06.76	Matters Arising: Find facilitator. Try Rosie Dick re MBN (Dusanka)		
VL.06.77	<p>Summary:</p> <ul style="list-style-type: none"> • Cindy covered the history of the VL Hub and the work it undertook to form an action plan from its first meetings in July 05. An email will be sent when website is operational and GW will find out • Dorothy noted the strategy plan for the VCFS Consortium. It was reported that Chris Fish attended the recent meeting where she ensured that VL was included in the plan. 		

VL.06.78	<p>Action Plan 06-07:</p> <ul style="list-style-type: none"> • It was agreed to make this a major item of the next meeting. It was agreed to secure a facilitator to improve progress on agreement for 3 or 4 actions based on the current action plan. • Julie proposed we address 'gaps' in provision through this plan and formulate a process to seek approval support of consortium/CVS bodies • Cindy would approach Martin for this task • Dates proposed – Agreed VL Hub to meet 2nd Friday in the month from 10 November. 		
VL.06.79	<p>Financial Report</p> <ul style="list-style-type: none"> • Agreed £50 per volunteering meeting attending. • Claim forms would be issued at each meeting 		
VL.06.80	<p>VCFS Steering Group – Matters arising</p> <ul style="list-style-type: none"> • Noted Item 3.5 The Communications group - It is inferred in the minutes that the Communications Group had carried out the work. This is not true as VL Hub carried it out. • The VL Hub expressed concern over the clarity about what is happening under the auspices of the Consortium and a possible negative perception, which funders and other shareholders may get. VL Hub expressed a wish for a diagram of all the bodies and links. 		
VL.06.81	<p>News for the Website</p> <ul style="list-style-type: none"> • Cindy and Adrian are chasing Daniel to complete the website. Suggested Cindy to write to John Rigby and express concerns that the work, whilst paid for has not been completed. Plus note the materials to be sent? Will these be used? It was noted that the delays caused by the Communications Group had created the problem and not Lancaster CVS. • Agreed that the minutes be uploaded and any volunteering events be sent for distribution. Any links to other relevant sites be added, e.g. VNW 		

VL.06.82	<p>Any Other business</p> <ul style="list-style-type: none"> • Groundwork Rossendale secured funding to help and encourage young volunteers and to disseminate good practice on Youth Volunteering. This information will also be shared with VL. • LYA mentioned V. Bid. • VL agreed GW will be the Hub's representative on the Lancashire Accreditation Network. • Training paper agreed to be carried forward to the action planning days. • Sally Rimmer: proposed that VL has a two way link into VE. Cindy will confirm this with Sally. • DB asked for other comments from new members 		
VL.06.83	<p>Date of Next Meeting</p> <ul style="list-style-type: none"> • Action Plan – Dates and Venue to be confirmed • 10 November – 9.30am – 12.30pm – Venue to be confirmed. 		