



**Big Local Eastern Sheppey Partnership Meeting
Agenda**

Monday 12.10. 2015

7.00 pm at 5th Sheppey Scout Hut, Dicksons Walk, Dicksons Field.

Ref	Agenda Item	Led by
1.	Welcome, introductions and apologies	Paul Leacock (Chair)
2.	Conflict(s) of interest	All
3.	Notes of last meeting and any matters arising	All
4.	Interim Project Management Support Update	Sarah Williams
5.	LTO Update (to include submission of end of year 1 spend and year 2 budget)	Sarah Williams
6.	Briefing from Sheppey Matters on Coastal Communities Fund	Nigel Martin and Heather Thomas Pugh
7.	Recruitment of Worker update	Andy Booth, Lynd Taylor and Mark Brown
8.	Funding sub group / working party to look at sustainability	Sarah Williams
9.	Becoming an independent organisation – Charitable Incorporated organisation (CIO)	Sarah Williams

10.	The process of electing new officers	Paul Leacock
11.	Revisit partnership Terms of Reference	Paul Leacock
10.	Any other business	All

The next meeting will be held on Monday 9th November Leysdown Village Hall.