

KCSC Board Meeting

MINUTES

Held: Wednesday 9th February 2011
Town Hall, Committee Room 5
3.00pm-5.00pm

Present: Michael Bach, Jonnie Beverley, Raj Jogia, Tom Fitch, Ingrid Jacobson-Pinter, Jamie Renton, Marie Tameze, Fiona Ford and Jane Lanyero.

In attendance: Mary Gardiner and Harjit Dhaliwal.

		Who	by
1	Announcements		
	New Trustees; Marie Tameze, Fiona Ford and Jane Lanyero were welcomed onto the Board.		
	Update from Policy Manager-Angela Spence		
	<p>The project aims to inform the sector on policy, improve knowlegde, skills and capacity within CVS to respond to changes and influence policy and practice. The highlights;</p> <ul style="list-style-type: none"> This year the project conducted a deatiled analysis on how the sector has understood the policy that has been developed so far. There will be a new more engaging website which will be intractive with polls and blogs to capture views. The directory of voluntary organisations will be accessible to all on the new website Trustees agreed to put more time into campaigning 	AS	Ongoing
3	Finance		
	<p>Our Money</p> <p>Harjit presented to Trustees where KCSC receives its funding from and what it pays for. Trustees were reminded that ChangeUp and 4Mindsfunding was coming to an end in March 2011. We would find out in March whether the Kensington and Chelsea Partnership funding would continue.</p> <p>9 Month Figures</p> <ul style="list-style-type: none"> Tom presented the 9 month accounts. At 9 months we have a deficit of £27,501 and had predicted this to be at £25,421 so are almost on target. Mary provided explanations for discrepancies between Budget and Actual-these include overspends on training/venues and catering and an underspend on salaries. 	<p>MG</p> <p>MG</p> <p>MG AS</p>	<p>March</p> <p>April 2011</p>

	<ul style="list-style-type: none"> • The predicted outturn for end of year will leave unrestricted reserves at £140k –this is within the 25% threshold. • The deficit for next financial year will not affect the restricted funds as there is going to be a £100k drop in spending. • The final budget will be ratified in May when we find out whether we will be getting the KCP funding and whether the big lottery bid has been successful. • If we receive any other large income it will not be incorporated into the agreed budget and there will be a separate development budget to report on this. • Next year we will be cut back on consultancy, training, seminars and events and there will be less staff and therefore lower salary costs. 		
CEO Report			
	<p>The year that is coming to a close has delivered well but in the new financial year we are losing funding for 4Minds and Personalisation Development. This will mean that time will be restricted and will affect the flexibility of what we can deliver. 4Minds is coming to an end in March 2011. We are hoping the money saved this year is going to influence the legacy and develop an enterprise for some of the training. We have been awarded a NAVCA Quality Award for 3 years; this will be announced to our main stakeholders. (event planned in late May)</p> <p>We will aim to reduce how much we do but maintain the impact by piggy backing more, this will include</p> <ul style="list-style-type: none"> • Reducing the number of forums • Developing a new training offer. • Delivering work with Hammersmith CVS-Funding Fair • Work more on influencing and less on translating government documents. • Recruit interns to lead on some areas of work • Ensure that we plan to keep as many services as possible while we discuss the future of our work. 	<p>AM DOI</p> <p>MG</p> <p>MG</p>	<p>From April 2011</p> <p>From April 2011</p> <p>On going</p>
	AOB there was none. Next meeting 4 May 2011		