

**Agenda**

**4 December 2018**

**9.00am – 12.30pm**

**Aldiss Park, Dereham Football Club, Norwich Road, Dereham, NR20 3PX**

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| **Time** | **Item** | **Presented by** | **Purpose of item** |
| **9.00am** | **Registration and refreshments** |  | Opportunity to network |
| **9.30am** | Welcome, apologies for absence and introductions | **Chair** | All those attending to introduce themselves and their organisation and the services it provides |
| **9.45am** | Minutes of the last meeting and matters arising | **Chair** | Approve the minutes and updates on action points |
| **9.50am** | Information | **Sue Lowe,**  **The Big Lottery Fund** | Update on funding and sector news |
| **10.20am** | Information | **Michelle Walker, Co-production and Service User Lead, Cambridgeshire Community Services NHS Trust** | Launch of the new “Just One Norfolk” website |
| **10.50am – 11.20am** | **Refreshment Break** | | |
| **11.20am** | Changes at Norfolk Community Foundation | **Claire Cullens,**  **CEO of Norfolk Community Foundation** | Introduction to the new CEO of Norfolk Community Foundation and her vision for the future |
| **11.50am** | Organisation news and discussion points | **Chair** | Opportunity for those present to update the Forum on issues for their organisations that may require representation |
| **12 noon** | Issues for representatives | **Chair** | Commissioning the representatives on the key issues facing our sector |
| **12.10pm** | AOB:  Looked After Children and Care Leavers  Next meeting agenda | **Chair**  Mike Pepperell – Prospects | Identify the issues we want to raise with future Speakers |
| **Dates of future meetings:** | | * Tuesday 5th March 2019 * Wednesday 5th June 2019 * Tuesday 10th September 2019 * Wednesday 4th December 2019 | |

If you wish to have a display for your organisation please contact Elaine Lincoln at Momentum.

***Please confirm your attendance to*** [***forum@momentumnorfolk.org.uk***](mailto:forum@momentumnorfolk.org.uk)