**Agenda**

**14 October 2020; 2.00 – 4.00pm**

**Microsoft Teams meeting**

**The meeting will be recorded for minute taking purposes only.**

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| **Time** | **Item** | **Presented by** | **Purpose of item** |
| **2.00pm** | **Welcome and introductions** | Chair | All those attending to introduce themselves via chat facility on TEAMs |
| **2.15pm** | **Minutes of the last meeting and matters arising** | Vice Chair | Approve the minutes and update on action points |
| **2.25pm** | **Norfolk Coalition for Supporting Wellbeing (CYP)** | Cindee Crehan, Sir Norman Lamb Mental Health & Wellbeing Fund Coordinator, Norfolk Community Foundation | Presentation on the plans for the Sir Norman Lamb Fund for Mental Health and Wellbeing |
| **2.40pm** | **Feedback on Engagement with the VSCE Sector** | Nicki Bramford, Service Director for Children, Families and Young People, Norfolk and Suffolk Foundation Trust | Feedback from the session held by Rob Mack with Forum members in March 2020. |
| **3.00pm** | **Break** | | |
| **3.10pm** | **Sector representation** | Chair and Vice Chair | Discussion of sector representation on boards and new Momentum Manager role. |
| **3.30pm** | **Update on Assembly** | Lucy Hogg, Head of Voluntary Sector Infrastructure, Voluntary Norfolk | Update presentation on VCSE Health & Social Care Assembly |
| **3.45pm** | **AOB and future agenda items** | Chair | S11 Report; Safeguarding during the pandemic. Learning points in the event of a future lockdown.  SEND Inspection Report; sector views.  2nd December meeting; online TBC  Identify future agenda items. |

**Dates of future meetings:**  Wednesday 2 December 2020 – details TBC