**Agenda**

**2 March 2021; 10.00am – 12.00 noon**

**Microsoft Teams meeting**

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| **Time** | **Item**  | **Presented by** | **Purpose of item** |
| **10.00am** | **Welcome and introductions** | Chair | All those attending to introduce themselves via chat facility on Microsoft Teams |
| **10.05am** | **S11 feedback process**  | Dr Mark Osborn, Safeguarding Intelligence & Performance Co-ordinator, NCC Children's Services | Update on the changes for 2021  |
| **10.25am** | **Active Norfolk’s 5 year Strategy and Funding**  | Stephen Hulme, Active Norfolk | Update |
| **10.50am** | **Break** |
| **11.00am** | **Minutes of the last meeting and matters arising** | Chair | Approve the minutes and update on action points |
| **11.10am** | **Key Messages** | Chair | Discussion and feedback on the questions detailed below. |
| **11.40am** | **Representation** | Chair and Aimee Gedge, Momentum Interim Manager | Update  |
| **11.50am** | **AOB** | Chair | Identify future agenda items |

**Key messages; Questions to be considered during the meeting and feedback shared**

1. What do you want most from commissioners?
2. What is the value in the VCSE and statutory sectors working closely together? What new opportunities might be created by a stronger working relationship?
3. What are the short-term challenges facing the sector (e.g. from covid)? What are the longer-term challenges post-covid?

**Dates of future meetings:**

* Wednesday 2 June 2021, 10am – 12 noon; Microsoft Teams
* Tuesday 14 September 2021, 10am – 12 noon; Microsoft Teams
* Tuesday 7 December 2021, 10am – 12 noon; Microsoft Teams