

<p>4</p>	<p>Revised Children Matter East Fund Holding arrangements 2009-10</p> <p>The Children Matter East/Children England fund holding arrangements are likely to transfer to Family Action. Details of the fund holder should be added to the budget sheet. Judith to be asked to work further on the budget to make it easier to follow and track funds.</p>	<p>JH</p>
<p>5</p>	<p>Election of Chair</p> <p>It was agreed that Andy should continue to Chair the Executive. MENTER to be invited to join the Executive as a co-opted member. It was agreed that Eva from WSPP be invited to meetings as an observer.</p>	<p>KG</p>
<p>6</p>	<p>Ratifying VCS Engage Activity Plans</p> <p>The VCS Engage Activity Plans were discussed and agreed.</p>	
<p>7</p>	<p>Partner Updates</p> <p><u>Leigh Vallance (BREAK)</u> Leigh chairs the Norfolk Voluntary Sector Forum. The various roles of the Forum have been recently reviewed and clarified.</p> <p><u>Catherine McLaughlin (Family Action)</u> Catherine reported that there were still issues with commissioning.</p> <p><u>Ruth Black (Ormiston Children and Families Trust)</u> Ruth made the point that we should be giving feedback on the commissioning issues.</p>	
<p>8</p>	<p>VCS Engage Activities update</p> <p>The Clear Expectations document was discussed. It was suggested that it needed a subtitle and the date published. It was also suggested that it could be used as a projected backdrop at the Conference.</p> <p>The website is up and running. Please give feedback on it to Kevin.</p> <p>Kevin is working on the Regional Commissioning Framework.</p>	
<p>10</p>	<p>Date setting for 2010-11 meetings</p> <p>A list of suggested dates for 2010/11 meetings will be circulated.</p>	

11	Any Other Business <u>East of England Children and Young People's Emotional Health and Wellbeing Board</u> VCS representation is sought for this Board. Catherine volunteered to attend as an observer and report back. <u>Performance Management</u> Performance management for Kevin should be carried out by the Executive. It was agreed that Kevin could report to Andy on progress and other matters.	
12	Date of next meeting Tuesday 8 th September 2009 10.00 – 1.00 p.m. at COVER	