



MINUTES

Social Enterprise Board

Monday the 12th of November 2018 at 10:00hrs, Committee Room,
Glasgow, City Chambers, George Square

Attendance – Cllr Rhiannon Spear (CRS), Elizabeth Docherty (ED), Cllr Graham Campbell (CGC), Cllr Thomas Kerr (CTK), Councillor Archie Graham (CAG), Cllr Allan Young (CAY), Robbie Norval (RN), Darah Zahran (DZ), Fiona Bain (FB), Jacqueline Lamb (JL), Audrey Mutongi (AM), Michael Matovu (MM), Alex Warren (AW), Alan Davidson (AD), Paul Morris (PM), Mike McNally (MMcN), Peter Innes (PI), Umy Amin (UA), Cllr Graham Campbell (CGC), Michael Roy (MR), Will Tyler- Greg (WTG)

Agenda Item	Action
1. Welcome & Introduction	
CRS welcomed all to the meeting followed by round-the-table introductions. CRS reminded those who haven't to submit their 100 word biographies.	
2. Apologies	
None.	
3. Presentation on the Scottish Government's Social Enterprise Strategy/Action Plan	
Scottish Government Social Enterprise presentation. Will Tyler-Grieg spoke of the priorities of the Scottish Government's social enterprise strategy, followed by a question and answer session.	
4. Future of the Co-operative & Social Enterprise Fund	
PM outlined the 4 options available for the Co-operative and Social Enterprise Fund Options include: <ul style="list-style-type: none"> • Option 1 – Retain current arrangements. This would effectively see no change in the direction, management and monitoring of the CSEF. • Option 2 – Revise current arrangements. Under this option, targeted alterations to the direction and focus of the CSEF, its management and governance and monitoring of impacts could be updated. • Option 3 – Refocus current arrangements. This option would provide an opportunity to completely refresh the CSEF and introduce new governance arrangements and new priorities for the fund. 	

<ul style="list-style-type: none"> Option 4 – Replace the CSEF funding. This would see the removal of support for the CSEF and a redirection of the funds to other priorities. <p>Please refer to the Co-operative and Social Enterprise Fund – Options paper for more information on the options.</p> <p>SEB decided we should Refocus the fund, however more discussions need to take place before a proposal is put forward to Committee in 2019.</p> <p>Previous meeting mentioned analysis on the CSEF – this is still ongoing and should be complete for the next SEB.</p> <p>CGC mentioned that he hadn't heard of the fund and raised the question on how accessible the fund is?</p>	<p>ESI Team</p>
<p>5. Co-operative Council Innovation Network – Policy Lab</p>	
<p>PM summarised the position, that the Council is a member of the Co-operative Council Innovation Network (CCIN) and that Policy Lab opportunities to develop, or to join, with proposals for co-operative working on projects with support of up to £10,000 from CCIN funds.</p> <p>It was noted that there is no time in this year to develop a proposal, but that it may interest the Board to consider possibilities for future years.</p>	
<p>6. Facilitated Discussion of Strategy and Action Plan</p>	
<p>At this point Peter Innes of the Council's Organisational Development team took over to lead on the facilitated discussion.</p> <p>A period of discussion followed, with notes taken by the facilitator.</p>	
<p>7. A.O.C.B.</p>	
<p>CRS thanked all for attending and participating.</p>	