



MINUTES

Social Enterprise Board

Monday the 4th of March 2019 at 12:30hrs, Committee Room,
Glasgow, City Chambers, George Square

Attendance – Cllr Rhiannon Spear (CRS), Elizabeth Docherty (ED), Cllr Graham Campbell (CGC), Councillor Robert Connelly (CRC), Councillor Archie Graham (CAG), Cllr Allan Young (CAY), Robbie Norval (RN), Audrey Mutongi (AM), Michael Matovu (MM), Prof Michael Roy (MR), Alex Warren (AW)

In attendance - Alan Davidson (AD), Paul Morris (PM), Mike McNally (MMcN),

Apologies - Mark McRitchie (MM)

Agenda Item	Action
1. Welcome & Introduction	
CRS welcomed all to the meeting.	
2. Apologies	
Mark McRitchie (MM)	
MM is with his wife, who gave birth recently. CRS wished them well, on behalf of the Board.	
3. Matters Arising	
The Board noted that the items had been addressed.	
4. Draft Social Enterprise Strategy Action Plan 2019-2022	
ED introduced the Action Plan. There followed an extended period of discussion around the draft Action Plan and the Strategic Priorities and Actions within. It was agreed that in order to progress each Strategic Outcome working groups will be created. Each working group is required to be populated with members and should bring back to the next SEB meeting a brief which notes: <ul style="list-style-type: none">• The remit of the working group• Membership• A plan on how to develop/implement the actions• Identify what resources are required and where this resource may come from• Timeline	

5. A.O.C.B.

PM informed SEB of the Leader's office wish to present on Inclusive Cities activity to the Board. The Board agreed that this should take place at the next meeting of the Board. MR asked if there would be a facility to update Inclusive Cities on our activity.

CRS noted the DONM meeting as 13th May 2019 and thanked everyone for attending and contributing.