



## MINUTES

### Social Enterprise Board

Monday the 13<sup>th</sup> of May 2019 at 12:30hrs, Committee Room,  
Glasgow, City Chambers, George Square

Attendance – Cllr Rhiannon Spear (CRS), Elizabeth Docherty (ED), Cllr Graham Campbell (CGC), Cllr Robert Connolly, Robbie Norval (RN), Mark McRitchie (MMcR), Darah Zahran (DZ), Steph Sneddon (SS)

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

Agenda Item	Action
CRS welcomed all to the meeting, including SS who was substituting for MS.	
<b>1. Apologies</b>	
Audrey Mutongi (AM) Michael Matovu (MM) Prof Michael Roy (MR) Cllr Allan Young (CAY) Jacqueline Lamb (JL) Morag Sweeney (MS) Cllr Archie Graham (CAG)	
<b>2. Minutes</b>	
<b>3. Matters Arising</b>	
None.	
<b>4. Working Groups</b>	
After discussion of the attempt to establish sub group work, it was agreed to reconvene sub groups ahead of the next Board meeting, with reports to be provided at the June meeting.	SG convenors
<b>5. Future of the Fund</b>	
CRS outlined proposed process. All applications to CSEF will be submitted to Board for consideration. Recommended decisions will be made by Board, final approval by Economic Development Funding Panel. MMcR asked about the 18/19 report to the Board. MMcN said that the fund would be £175,000 in 19/20 and would be under review. DZ asked if multi-year applications would be considered. ED asked about: funding options; grant awards, and; process for sub-group funding. CRS noted that, for next Board meeting, subgroup proposals would be developing. MMcN noted timeline and accruals process.	

<b>6. Action Plan – Verbal Update</b>	
MMcN updated the Board on the processes to be followed within the Council to approve the draft Action Plan. The Council paper seeks approval to have decisions around the Action Plan and CSEF be taken at the Social Enterprise Board. DZ queried syncing between the Glasgow and Scottish positions. CRS sought approval for the Action Plan to be a “living document”.	
<b>7. Guest Speakers</b>	
CRS suggested ideas and opened discussion to consider all options. DZ suggested social enterprise leaders be invited to present	GCC
<b>8. Co-operative Champions – Verbal Update</b>	
CRS outlined previous work of Co-op Champions Board. AD provided further insights to inform Board members. AD suggested new model of Co-op Champions be mainly electronic. DZ recommended real-world, semi-formal meetings, perhaps quarterly. CRS suggested quarterly meetings, with operational reports to the Board.	GCC
<b>9. Date of Next Meeting – Monday the 24<sup>th</sup> of June 2019</b>	