



MINUTES

Social Enterprise Board

Monday the 19th of August 2019 at 12:30hrs, Committee Room,
Glasgow, City Chambers, George Square

Attendance – Cllr Rhiannon Spear (CRS), Elizabeth Docherty (ED), Cllr Robert Connolly (CRC), Robbie Norval (RN), Mark McRitchie (MMcR), Michael Matovu (MM), Cllr Allan Young (CAY), Morag Sweeney (MS), Audrey Mutongi (AM)

In attendance - Paul Morris (PM), Mike McNally (MMcN), Alan Davidson (AD), Chloe Davidson (CD), Gary Condie (GC), Marie McLellan (MMcL)

Agenda Item 1.	Action
CRS welcomed all to the meeting.	
2. Apologies	
Cllr Graham Campbell (CGC), Jacqueline Lamb (JL), Darah Zahran (DZ), Prof Michael Roy (MR), Cllr Archie Graham (CAG)	
3. Minutes	
The minutes were accepted as accurate by Board members	
4. Matters Arising	
None.	
5. Presentation on Inclusive Cities	
MMcL provided a presentation to the Board on the work around the Inclusive Cities project. Slides were provided to Board members electronically.	
6. Action Plan: Update from Sub-groups	
Board members were issued with paper updates from each of the four Sub-Groups, which were supported by verbal feedback from each Sub-Group.	
GC updated the Board on the work of Sub Group 1.	
ED noted that the meeting of SG2 had been postponed.	
CRS updated the Board on the work of SG3.	
CRS provided feedback on the work of SG4.	
7. Co-operative & Social Enterprise Fund Update	

<p>It was noted that work on analysis the current Co-operative Glasgow Business Development Fund and Co-operative and Social Enterprise Fund to date is ongoing.</p>	<p>SG2</p>
<p>8. Discussion of Wider Issues Affecting Glasgow's Social Enterprise Sector</p>	
<ul style="list-style-type: none"> - Social Enterprise Summit: preparations, as noted, are in final stages. Discussion centred around how to improve projected attendance ahead of the event. - British-Irish Council (BIC) visit: Scottish Government request to have a presentation on the Social Enterprise Stratgy/Action Plan to the BIC delegation in Glasgow on 05/09/19. - Sunny Govan Radio Interview: after discussion, MMcR agreed to participate in the interview, to be recorded after the Summit on 10/09/19. - Media for Social enterprise Week: discussion around possible media releases for SE Week. 	<p>GCC</p> <p>GCC</p> <p>GSEN/ GCC</p>