



**Bountagu Partnership Meeting Minutes**  
**Wednesday 29<sup>th</sup> June 2016**  
**6.30 – 8.30pm @ The Hub**

**1. Welcome and Apologies**

| <b>Partnership Members:</b> | <b>Role</b>                         | <b>Present</b> | <b>Apologies</b> |
|-----------------------------|-------------------------------------|----------------|------------------|
| Achilleas Georgiou          | Member Resident & Co Chair          | /              |                  |
| Jany Guitta Thompson        | Member Resident                     |                | /                |
| Ingrid Cranfield            | Member                              |                | /                |
| Mohamed Bogoreh             | Member Resident & Vice Chair        | /              |                  |
| Jacqui Powell               | Member Resident                     | /              |                  |
| Mario Lopez-Goicoechea      | Member Resident                     |                | /                |
| Bryan Hutton                | Member Resident                     |                | /                |
| Marilyn Hall                | Member Resident                     | /              |                  |
| Rigobert Mulamba            | Member Resident                     |                |                  |
| Asiah Samuel-Baxter         | Member Resident                     |                | /                |
| Amie Coker                  | Member & Youth Representative       |                | /                |
| Tony Faulkner               | Member Resident                     |                | /                |
| Sandra Reveira              | Member Resident                     | /              |                  |
| Pareece Anthony Ellis       | Member Resident                     | /              |                  |
| Aamna Noor                  | Member Resident                     |                | /                |
| Nawshad Ali                 | Member, Treasurer & chaired meeting |                | /                |
| <b>Others</b>               |                                     |                |                  |
| Karen Hart - staff          | Bountagu Manager                    | /              |                  |
| Wendy Sugarman              | Big Local Rep                       | /              |                  |
| Hamida Ali                  | ECYPS & LTO                         | /              |                  |

## **2. Minutes of previous meeting**

Minutes of the previous meeting - agreed as correct.

## **3. Matters Arising:**

- Wall Art project being progressed with Debbie Dean to discuss possible Design.
- ECYPS insurance cover for Bountagu community festival is in place.

## **4. Legal Entity update – Where we are now?**

Karen outlined the options for Bountagu having its own legal identity. Karen gave a Powerpoint presentation and handouts.

**Action: Karen will contact all those that missed the session and offer alternative sessions, to ensure all members understand options available.**

## **5. Terms of Reference for sub groups**

Karen provided a standard TOR for all sub groups to adapt.

**Action: All sub groups members to ensure TOR are reviewed and developed so they are appropriate for their sub group and return to the main Partnership meeting for ratification.**

## **6. The Big Local training for Partnership members**

The programme will be publicised soon and it is expected that up to 3 – 4 members of each partnership will be able to attend a range of training sessions.

## **7. Partnership Surveys**

Wendy reminded everyone to respond to the survey and Karen gave out extra copies.

## **8. Group discussion: What is Bountagu? How could Bountagu be in the future?**

Discussion was postponed, as time was limited.

**Action : Karen will arrange to include this activity along with the social evening on 20<sup>th</sup> July 2016.**

## **9. Dates:**

Partnership social evening – 20<sup>th</sup> July 6.30pm

Next Partnership meeting 21<sup>st</sup> September – change of date to allow for two members to attend; also other future meeting dates will be brought forward a week.

**Action: Meeting Dates to be reissued.**