



# Wiltshire Children and Families Voluntary Sector Forum



## Agenda – November 2018

Date: 27<sup>th</sup> November 2018  
 Time: 9.30 am to 12.30 pm  
 Location: Scout HQ, Potterne Wick, SN10 5QT

| Item | Time     | Subject  | Document or link        |
|------|----------|--|-------------------------|
| 1.   | 09.30 am | <b>Welcome and Introductions – Bel Crompton (Chair)</b><br><b>Round table – name and organisation</b><br>Any known conflict of interests (to be disclosed to Chair prior to meeting, no later than welcome coffee).  |                         |
| 2.   | 09.40 am | <b>Minutes of last meeting and matters arising – 4<sup>th</sup> September</b><br>Invite AWS/Garrison Commander. -done<br>Exec/Chair to be part of EOI decisions- done<br>SPA—feedback sent to Tamsin Stone/Lucy Lewis- meeting tba<br><br><ul style="list-style-type: none"> <li>• Significant news from Forum Executive and Chair confirmation</li> <li>• Outcomes of discussions with Wiltshire Council - re contract EOI / next steps</li> <li>• Host introduction / approach to role</li><br/> <li>• Q &amp; A from members</li> </ul> | Exec/PW<br>BC<br><br>BC |
| 3.   | 10.00am  | <b>FACT feedback from members attending recent workstreams.</b><br><b>Please tell us a) Focus of meeting and b) any impact on the Forum.</b>   |                         |
| 4.   | 10.20am  | <b>Vicky Harker AWS Welfare Support Officer and Colonel Jamie Balls Garrison Commander TidNBul</b><br>Update on Army Basing Programme and emerging needs of military families.<br>How CFVSF can support?<br>Q&A members  |                         |
| 5.   | 10.45    | <b>Break and Networking</b>  |                         |
| 6.   | 11.15 am | <b>Round table members significant updates</b>   |                         |
| 7.   | 11.40 am | <b>Penny Schofield -- Swan Advocacy update</b>   |                         |
| 9.   | 12.00    | <b>Lucy Lewis -- WSCB training offer update</b>  |                         |
|      | 12.20    | <b>Election of Executives for Jan 2019 -process and deadline</b><br><b>Short para expressing interest by 11<sup>th</sup> Dec to <a href="mailto:chair@cfvsf.org">chair@cfvsf.org</a></b><br><b>All expressions of interest put on a ballot sheet and sent to Members.</b><br><b>Response from members by 20<sup>th</sup> Dec to <a href="mailto:admin@cfvsf.org">admin@cfvsf.org</a> minimum of 6 Exec selections required.</b><br><b>Decision advised Beg. January</b>  |                         |
| 10.  |          | <b>Next Forum Meeting – 29<sup>th</sup> January 2019</b><br><b>Poss Speakers Sarah Heathcote- Public Health Vulnerable Adults/Children and Theresa Leavey Programme Lead Children &amp; Families – Outcomes Framework</b>  |                         |
|      |          | <b>Best wishes for Christmas &amp; Hanukkah and See you in the New Year.</b>   |                         |