

<b>Date:</b>	28 <sup>th</sup> March 2018	<b>Venue:</b>	SBL HUB
<b>Present:</b>	Emma, Pat, Mel, Kevin, Harry, Richard, Paul, Barbara, Jo, Linda, Paul, Jim, Chris, Leon.		
<b>Agenda Items</b>	<b>Conversations</b>	<b>Actions</b>	
1 Apologies	Carson		
2 LTO discussion	Jim opened the meeting by talking through the meeting he had with AVA and their intention to give notice to local trust to stand down from being SBL's LTO. SBL are now free to seek tenders from other local organisations to become their LTO. A tender letter to be re drafted and circulated for comment before being sent to local organisations post an informal discussion to introduce SBL. It was also mentioned regarding the oddity in the Nationwide account book of some 5k this was explained in a letter to SBL from AVA's auditors. A work plan was mentioned for Emma & Anne once on board, this work to be done with Mel.	Emma	Mel
3 SBL & Politics	Jim talked through the two instances where it was felt that SBL was being used as a stepping stone to a political party agenda. It was agreed that actions by Paul on the second account had been in the best interests of SBL and he had communicated for clearance / amendments to the posting prior to the posting being released. It was agreed after a discussion that issues such as this should not be dealt with via e-mail but to have a meeting to resolve, also mentioned was e-mail communication should go back via the administrator for collation of information and possibly decision.		
4 Action funds	The first grant application was discussed and agreed.  The second grant application was discussed and held over until Peter King could be contacted and a meeting arranged with him to discuss the detail.  The third grant application to be sent out via e-mail for partnership consideration.		

Minutes by Harry Crosby

Next meeting: 16<sup>th</sup> April 18 7pm at the hub (Agenda required)

Next chair: Kevin.