

**Minutes**

**Third Sector Leader’s Forum**

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| **Place:** | Forth Bank Stadium, Springkerse, Stirling, FK7 7UJ |
| **Date and time:** | 30 October 2018 09:30-12:00 |
| **Apologies:** | Andrew – Active8 Stirling, Stuart Ballantyne – Trossachs Search and Rescue Team, Robert-Stirling Area Access Panel, Lois Cameron – MND Scotland |
| **In attendance:** | Margaret Davison – Stirling Council, Lesley Sheasby –Stirling Council, Lynne Wandrum – Families Affected by Alcohol and Drugs, Claire Herbert – St Marks Church, Jean Porter-St Marks Church. Brain McGhee – COSCA, Stuart Conquer – Dunblane Centre, Ann-Marie O’Hare – ACE Cornton, Emma McGregor – Raploch URC, Jennifer Ferguson – Families Outside, Sally Shaw – Ideas of Ears, Helena Scott – Action In Mind, Gail Barton – Town Break, Derek Blues – Scottish Health Council, Isobel – Stirling Council, Jim – Stirling C Andrew – Arts @the Hearts, David Moore – McLaren Leisure, Morag Booksell – Stirling Street Pastors, Natalie Masterson – SVE, Tracey Nicholson –SVE |

| **No** | **Details of Discussion** | |  | **Action** |
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| **1. Welcome and Apologies** | |  |  |  |
|  | Natalie Masterson, Chief Executive of SVE, began by welcoming everyone and all attendees introduced themselves. | |  |  |
| 2. **Minutes of last meeting and Approval** | | |  |  |
|  | The minutes of the last meeting, needed amended and will be circulated at next meeting. 1st Action - Natalie went to Brussels for Stirling’s bid for the European Volunteering Capital 2020. We will find out the results on 5th December. 2nd Action. There was a meeting with Stirling Council re: leaders paying charges. | |  |  |

| **No** | **Details of Discussion** | |  | **Action** |
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| **3. The Big Conversation – Stirling Council** | |  |  |  |
|  | Jim, Chief and Finance Officer for Stirling Council spoke about Stirling Council’s “Big  Conversation”.  At the end, Jim took time to answer some questions from attendees.  Margaret – from Stirling Council spoke to the attendees. Margaret spoke about how The Big  Conversation was a formal process and is interested in coming into the community to get more  information.  Margaret took some questions from attendees.  Isobel from Stirling Council spoke about “meeting in a box”. This is a chance for people to run their own  meeting. Isobel welcomes your ideas and feedback on this.  Isobel will speak to communities and send Natalie information.  Natalie will take ideas and set people up with others in that area.  Andrew, from Centre Stage Communities in Kilmarnock spoke about Arts at the Hearts. Arts at the Hearts do a range of activities which can be dance, drama, music, and art. For more information, please see the link provided. <https://www.centrestagemt.org.uk/>. | |  |  |
| **4. Third Sector Exchange** | | |  |  |
|  | Claire Herbert from St Marks Church spoke about “A deacon’s life” and collaborative work with the Raploch Community, and Pause with Poppy’s.  Pause with poppies is a community display in Raploch that will be set up to mark 100 years of WW1.  Claire will be leaving St Marks Church in December. We thank Claire for everything she has done and we will miss her. We wish you all the best in your new role Claire. | |  |  |
| **5. Local Governance Review, Democracy Matters** | | | | |
|  | Brain Logan from the Scottish government spoke to attendees about Democracy Matters and the Local Governance Review.  For more information, please see the link provided. [Democracy Matters - Your Community. Your Ideas. Your Future: consultation - gov.scot](https://www.gov.scot/publications/democracy-matters-community-ideas-future/) | |  |  |
| **6. SCVO Future Direction** | | | | |
|  | Anna Fowlie, Chief Executive from SCVO spoke to the attendees about the future of SCVO.  Next step is for SCVO to go all over Scotland and adjust what we have come up with the consultations  they have had.  Forth Valley TSI – 13th February 2019 Alva Academy – more info to follow | |  | . |
| **7. AOCB** | | | | |
|  | Natalie had a request from Stirling Council’s Best Value Audit. Audit Scotland coming in and 8 people  are needed for a focus group with the auditors. | |  |  |
| **8. Close** | | | | |
|  | Natalie thanked everyone for coming and thanked our speakers. | |  |  |
| **9. Next Meeting** | | | | |
|  | 22nd January 2019 – Jubilee House | |  |  |