

WEST LANCASHIRE LOCAL CHILDREN'S TRUST BOARD MEETING



ACTION NOTES		PRESENT			
DATE:	10 th January 2012	Angela Aspinwall-Livesey (Chair)	✓	✓	Joanne McGrath (JM)
		Nighat Parveen (NP)	✓	✓	Ismail Karolia (IK)
TIME:	2-5pm	John Nelson (JN)	✓	✓	
		Louise Dawson (LD)	✓	✓	
VENUE:	Hillside School, Skelmersdale.	Dave McHale (DM)	✓	✓	
		Glenis Tansey (GT)	✓	✓	
		Richard Varey (RV)	✓	✓	
			✓	✓	
			✓	✓	
			✓	✓	
DISCUSSION ITEM		ACTION NOTES			BY
1.	WELCOME AND INTRODUCTIONS				
2.	APOLOGIES FOR ABSENCE	Cllr Carolyn Evans (CE), Cllr Andrew Fowler (AF), Jonathan Hewitt (JH), Greg Mitten (GM).			
3.	NOTE OF PREVIOUS MEETING (8/9/11) – ACCURACY	Agreed for accuracy			
4.	NOTES OF PREVIOUS MEETING – MATTERS ARISING	None arising			
5.	Best Start	The board received a presentation from Sally Nightingale on the Best Start Program. The program is linking schools and Children's centres to provide additional support for children aged 4-7 on free school meals. It was agreed that there would be an update on the progress of this project in the next academic year. IK to disseminate presentation			IK to arrange

6.	Childrens Trust Scorecard	Work is being done to ensure a wide range of data collection on relevant data. The data scorecard should be used to inform the funding subgroup. Ian Bashall to attend future meeting to present and go through the scorecard.	IK to arrange
7.	Feedback from Children's Trust Conference	Report tabled.	
8.	LGBT report	The board confirmed they have not received the report. IK to chase up	IK
9.	Safeguarding	The Board received safeguarding data for West Lancashire.	
10.	Action Plan	It was agreed that the action plan should be updated in time for the partnership meeting to take place on 22 nd February. IK to email out for updates to be completed by 10 th February.	IK and all
11.	Agenda for Partnership Meeting	Agenda agreed as follows 1) Core Children Services Presentation (Core) 2) Funding Update 3) General Early Intervention Update (JM) 4) Action Plan Presentation 5) Review of Children's Trust Event.	IK to follow up
12.	Annual Event	Programme agreed, IK to follow up with Brett Winn and Danielle Coughlan.	IK
13.	ANY OTHER BUSINESS	None	
14.	DATE OF NEXT MEETING	February 22 nd 1-4pm, Tarleton High School. Event: February 10 th , 10-2pm	