

DATE & TIME	Friday 8 <sup>th</sup> Dec 2017 10am – 1pm
LOCATION	Central Baptist Church, Shrewsbury
TYPE OF MEETING	Board
ATTENDEES	Zara, sarah, angela, jo
APOLOGIES	Mike Chris Jeannette, natalie

#### **AGENDA ITEM**

# 1. Introductions & Apologies

## 2. Minutes & Actions

Financial Update Grants Governance

### 3. Update reports;

- Health EHWS
- Children's social care Short Break Service Statement work with early help
- Adult Social Care Post 16 options and Making It Real Board

### AP and JL left meeting

- SEND Reforms Implementation Meeting with KB SEND Strategy workstreams
- Meeting with Wenlock Olympians

#### 4. Communications work;

- Website
- Newsletter –next edition to be published in March 18
- Monthly Updates

# Meet closed early due to snow and poor weather conditions