 **Meeting Agenda**

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Mon 4 July 2022, 10am-12pm

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|  | **Timings** |
| **1. Welcome and Introductions** | 10.00am |
| **2. Urgent items of business** | 10.05am |
| **3. Minutes of the meeting on 7 February 2022 and matters arising not on the agenda**   |  |  | | --- | --- | | **SUMMARY OF AGREED ACTIONS –** | | | **Item** | **Action** | | 3 | i) Harriet to circulate an updated link to the Focus on East Sussex report **Completed**  [State of the County 2021: Focus on East Sussex](https://democracy.eastsussex.gov.uk/documents/s37676/Item%205%20-%20Appendix%201%20-%20Focus%20on%20East%20Sussex.pdf) | | 4 | i) Dawn and Harriet to investigate possible dates and locations for Assembly **Completed – new Assembly date is Monday 3 October**  ii) Harriet to send information about previous Assemblies to Lorna Ford **Completed**  iii) Harriet to prepare a short summary about each proposed Assembly theme and circulate to Members in advance of the April steering group meeting. Members to discuss themes and select their preferred option **Completed** | | 6 | i) Jane Hartnell to send further information about the COVID working group to Lorna Ford | | 10.10am |
| **4. East Sussex Assembly theme and speakers**  Discussion of high level summary of the Assembly theme: Volunteering and Community Resilience in East Sussex, and the proposed speakers for the event. | 10.15am |
| **5. State of the County: Overview of East Sussex** –Philip Baker  Presentation and discussion | 10.25am |
| **6. East Sussex Youth Cabinet and Children and Young People’s Trust** –Atiya Gourlay  Presentation and discussion | 11.05am |
| **7. Institute for Volunteering Research:** **findings from** **collaborative study with Hastings Voluntary Action** – Ellice Parkinson and Dr Ritchie Woodard, University of East Anglia  Presentation and discussion | 11.25am |
| **8. Queen’s Award for Voluntary Service** – Juliet Smith  Discussion about 2022 winners and nominees from East Sussex, and 2023 Awards | 11.45am |
| **9. Any other business** | 11.55am |
| **10. Dates of future meetings: Please note in your diaries**  Monday 3 October 2022 – East Sussex Assembly, Devonshire Park Tennis Centre Eastbourne |  |
| **Close of meeting** | 12.00pm |