

mASCot

Directors Meeting Minutes



Wednesday 11th Sept 2019

mASCot Children's Centre

10.00am – 12.00pm

Attendees: Sam Bayley, Mimi Banks, Jo Brimson, Becky Robinson, Paula Donovan, Monica Marchi.

Agenda

Minutes from 11th March 2019 agreed.

Welcome, Apologies & Thankyous: Laura James and Lisa Winter have stepped down-they have been thanked for input while on the board.

We all agreed named people are main directors.

Admin:

- Funding application schedule update-Mimi has gained Children in need £10,000 x 3 years and £40,000 Reaching Communities (Lottery funding) x 3 years. Absolutely fantastic! Endorsement for mASCot and a consistent fund allowing us to plan ahead. This funding includes core funding for running mASCot's office and paying regular club organisers for running clubs. This leaves all other funding to focus on programme running.
- Directors agreed the funding breakdown.
- Fundraising so far: Sam discussed that we have proof of self-funding and income streams. Mimi showed schedule. Global Make some Noise is ongoing and Sussex Community foundation (£5,000) and Pebble trust (£3,750) ends February 2020.
- We had many fundraising events where mASCot was put forward as nominated organisation
 - March4MASCot (£1,173)
 - Fawzia (£530.00)
 - Stoneham Pub Garden Party (£259,66)

- Christa Wilson (£600.00)
- Fortunes of War EDL Bucket Shake (£165.91)
- Patcham Duck Fair (£227.00)
- Sam's Parents (£166.00)
- Raffle L Howe (£170.00)
- Perdita Longhorn 3 peak challenge (£410.00)

Action: certificate of thanks and acknowledgement on website. (Sam)

Action: set up an events team as part of Mascot. (Sam)

Directors and roles:

named people are main directors.

Becky and Paula to take lead with working with professionals LA, CCG and PaCC.

Action: Small steering group to be set up with good practice that is solution based and clear voice for proactive change.

Jo-Coffee morning and minute taking.

Sam shared job description and roles.

Action: Sam to email individuals job roles and they update their own version. Update website.

- Change of Bank account- **Action:** redoing signing, removing directors for banking and contact Companies' House (Mimi) Sourcing financial management and ask Community works for accountant and book-keeping advice.
- Review income/expenditure-Mimi showed detailed spreadsheets

Programme update:

New courses:

- Work with Orange pod/Judith Lewis to organise meeting.
- Open chat morning for parents with Phillipa Rees.
- Jenn Shevlin EP and Jodie Lee-Tramin-willing to do training for parents.
- Lawstop -one day a week, open door to get advice for free advice.

Action: timetable and list devised.

Projects we are running:

- Teen+:
- 11+
- Pre-School Group

- KAH
- Girls Group
- Minecraft
- Lego
- Health & Wellbeing Project
- Social Detectives/Cadets
- Courses/Workshops upcoming/talks - Daniel/TLC, Health & Wellbeing, OT, Music Therapy, Becca
- Youth Club @ Secondary School: setting up clubs in schools. BYC and One youth (funding given). Cardinal Newman doing it with One youth and will do another. New Senco at Patcham-waiting for reply. Stringer- response from Head's PA (space problem) and sent to Senco and waiting for response. Safe space and games organising. Space needed and children nominated by school. Sunday afternoon hang-out place ideas being thought about.

Action: Proposition to be shared with Georgina coming to BYC. (Monica)

Training

- B&H council free training - Safeguarding, First Aid, Makaton. Open for all Directors.
 - Autism Champion-3 schools (St Mary's) not aware so could they send out again.
- Action:** Jo to ask BHISS to remind schools its out there.

Events:

- Golf fundraiser- Crawley event. Sam/ Mimi to talk about Mascot. 20th September 2019.
- Coming Home to Autism day-Tara Lenniston parent organising and sponsoring event at Grand. New parents aimed at. Mimi and Laura/ Sam Marrs supporting. Speakers including Ros Blackburn as keynote speaker. Sunday 27th October. Seasoned mascot parent on each table.

Strategic work:

- Diagnostic Pathway - what's our position moving forward? MP.
- Becky met with Cathy Feltham and Gill Brooks and it's going ahead. First phase-parent carers will be involved with shaping this support. Concern that this is a stalling tactic and we need to discuss in much more detail further to ensure that things move forward.

Actions: email Gill Brooks to find out time scale and details (Becky from PaCC and Monica Mascot parent/CYP past attendee). Sam will forward last email received. All to be copied in.

- Agreed to use Directors Facebook Group as main point of communication.
- involvement? Paula and Becky taking lead-see minutes above.
- Alternative Provision/hidden children: Georgina Clarke-Green updated Mimi with potential venue. Tudor place (respite facility) daytime use. What is model? Need permanent placement not temporary emphasised by Mimi. Lyndsay McGill's vision for flexible access is the bollocks.

Action: Date at end of September to meet to find out details, criteria, places.

- New relationships for mASCot - Local Authority, Ofsted. Paula discussed attending the council meetings.
- MPs/councillors-who? Discuss another time.
- Andrew Wealls leaving - handover meeting. Discuss this.
- mASCot survey-**Action:** will be picked up this week by Sam, Becky, Paula.
- PACC update from Becky.
- Cullen Centres-criteria concern from LA. Papers going to council.

Miscellaneous

A.O.B

Action: Sam will pm or generically post rules on fundraising on the forum. Will add to terms and conditions/disclaimer.

Paula email from Right-pro Heather Southerland contact.

Action-Paula will get in touch.