

Monday 25th July Beaufort Court

Present: Sue Cunningham (Chair) Isobel Edwards (GCC) (V. Chair) Carrie Godwin (V. Chair) Melanie Gibbs (GCU) Gerry Hartin (Treasurer) Al Jack (GCU)	Penny Ridler Richard Noonan Kerry Greaves Sasha Keen Marilyn Scott Gordon Hogg
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1	Welcome and Apologies: Josie Betton Dianne O'Neill Carrie Introduced: Kerry, Sasha, Marilyn and Gordon to the meeting.	
2	Minutes and The minutes were accepted as a true record.	
3	Matters Arising: None	
4	Finance Update: Gerry presented finance report	
5	Work plan for PBL workers – Terry This item to be taken off the agenda and dealt with as part of Panel Away-day	
6	THE HUB – Charlotte with the Lease As there was no representation from Gloucester City Homes at the meeting Sue to contact GCH for clarification on inclusion on the Panel and update on lease	
7	Local Trust Reps – Sue to report back Feedback around the unanimous decision of the sub-group for choosing the new local rep Justin Bryant for PBL: <ul style="list-style-type: none"> • He had an understanding of big local from different stand points such as an LTO and from the rep as he had been both in local areas • He had experience of local issues especially around rebuilding trust and confidence in the big local within some areas he had worked • Really good communication skills 	

	<ul style="list-style-type: none"> • Confident within the role of rep • He had come prepared and had viewed our business plan; taken a walk around the estate before arriving • He felt we were robust within our approach 	
8	<p>Panel Away Day – Richard Away Day scheduled for Friday 2nd September 2:00 pm – 7:00 pm. Agenda to include:</p> <ul style="list-style-type: none"> • Workplan • Business plan 	
9	<p>Proposals for events in Podsmead Richard circulated a paper prior to the meeting. Members to bring ideas to future meetings. This could be an agenda item for the Away Day</p>	
	<p>Any Other Business: Meeting Dates: Monday 26th September – Duke of Beaufort Court Monday 24th October – Ramblers Monday 28th November – Badger Vale December – to be confirmed Monday 30th January – Duke of Beaufort Court</p> <p>Roy Craddock has stepped down and is no longer a member of the Panel</p>	
	<p>Date of Next Meeting:</p> <p style="text-align: center;">Monday 22nd August Ramblers</p>	