

Subject: Cumbria Social Enterprise Partnership AGM 2022

Location: University of Cumbria Brampton Campus & Online

Date: 21.03.23

Attendees: Martin Allman, Sophie Baker, Tom Barker, Patricia Bell, Bob Clark, Nigel Curry, Phil Davies, Beth Fobes, Mark Fryer, Maurice Hall, Daniel Heery, Ben Heslop, Brenda Holden, Jilly Jarman, Bridget Johns, Quentin Merritt, Craig Pennington, Rob Randell, Bryan Rosary, S-J Silvester, Phill Roberts, Virginia Taylor, Emma Williamson, Pippa Smith, Sylvia Grainger, Tara Edwards, Kate Welch, Lesley Robinson, Welma Robinson, Maisie Hunt, Guy Huxable. (31)

Apologies: Jenny Brumby, Sue Gilbertson, George McGarr, Keith Meller, Josh Smith, Janet Carter.

[Slides](#)

What	Who	When
Agenda 10:00 Welcome from Rob Randell, Chair of CSEP. 10:05 Chair's Annual Report 10:25 Programme delivery update; Countywide & West Cumbria Spark Business Support, Daniel Heery 10:40 Bedrock Awards, Kate Welch. 10:50 Cumberland Council Update, Cllr Mark Fryer 11:10 Westmorland & Furness Council - Cllr Virginia Taylor 11:30 The Francis C Scott Trust - Craig Pennington 10:50 British Library BIPC – Ben Heslop 12:10 Closing Remarks – Rob Randell 12:20 CSEP AGM Business 12:30 Lunch & Networking (Short Meeting of the CSEP Steering Group) 14:00 Close		
AGM <ul style="list-style-type: none">• Even split of SEs between the two new authorities.• SEs in Cumbria provide 9,000 new jobs & 15,000 volunteers, over 70% of employees being female.• 20 years of CSEP, 15 steering group members.• Awards & Conference to take place in Spring, in-person events.• Networking & Awards events, allowing Cumbrian SEs to meet & prosper.• Speeches from Mark Fryer & Virginia Taylor can be found here.• Talk from Craig Pennington can be found here.• Talk from Ben Heslop can be found here.		
Steering Group AGM Meeting Minutes from previous meeting. <ul style="list-style-type: none">• The minutes from the AGM Minutes were proposed by Daniel Heery and seconded by Bob Clark.• Those standing down; Sue Gilbertson, Dianne Richardson & Viv Lewis. Thank you to all SG		

<p>members that are standing down for all their work over the years.</p> <p>Those up for re-election:</p> <ul style="list-style-type: none"> • Bridget Johns – Cumbria CVS • Bob Clark – Founder member of CSEP Latterly of the Northern Fells, now Independent • Cath Howard – Social Impact Manager of Balfour Beatty Kirkpatrick • Daniel Heery – Current Vice Chair – Charge My Street • Janet Carter – Light Up Lives • Joanna Coleman – Brathay Trust • Lorrienne Smyth – ACT Action with Communities in Cumbria • Martin Allman – Social Enterprise Manager, Cumbria County Council • Phil Davis - Burneside Community Energy • Pippa Smith– Sir John Fisher Trust, Barrow • Rob Randell – Chair – Independent • Quentin Merritt – Wingspan • Sylvia Grainger – University of Cumbria <p>New Member:</p> <ul style="list-style-type: none"> • Josh Duncan – Horizon Studios, Barrow <p>Josh Duncan to be added to the SG was proposed by Daniel Heery and seconded by Tom Barker.</p>		
<p>AOB</p> <ul style="list-style-type: none"> • 		