

Minutes

Members present:

BOSS Employment CIC	Little Gate Farm Liz Mellor	St Camillus Care Group Ltd
Brighton & Hove City Council	Liz Mellor	Surrey Choices
Buckinghamshire Care	London Borough of Newham	The Michael Tippett College
City of Bradford MBC	Mark Kilsby & Julie Allen	Three C's
CLARITY	Melling Training & Consultancy	Torfaen County Borough Council
Cornwall Council	Merthyr Tydfil Institute for the Blind	United Response
Coventry City Council	North Yorkshire County Council	Watford Workshop Ltd
Croydon Council	Nottingham City Council	Ways into Work
Down Syndrome's Association	Oldfield's Consultancy Ltd	Working Links
Elevate (Berkshire)	Olympus Care Services	
Elite Supported Employment	Pembrokeshire County Council	
Freeways	Plumpton College	
Gloucestershire County Council	Pluss	
Hertfordshire County Council	Shaw Trust	
Kent County Council	Shropshire Council	
LIME Ltd	Skillnet Group	

1) Apologies for Absence
Northumbria Healthcare NHS Trust, Cambridgeshire CC

2) To approve the Chairman's Report for 2015-2016
Laura Davis presented the annual report to everyone present.

Proposed: BASE NEC Approved 41, Not approved 0, Abstained 0

3) To approve the Treasurer's report for 2016-2017
Robert Elston discussed the Treasurer's report to everyone present.

Proposed: BASE NEC Approved 41, Not approved 0, Abstained 0

4) To approve the National Executive's nominations for the national officer posts

a) Chair - Laura Davis, Nominated by NEC	Approved unanimously
b) Vice Chair – Matt Britt, Nominated by NEC,	Approved 41, Not approved 0, Abstained 1
c) Treasurer – Robert Elston, Nominated by NEC,	Approved 41, Not approved 0, Abstained 1

5) Members' Forum – questions to the NEC
No questions asked

The meeting closed at 17:15