Minutes

Apologies
Durham County Council
Oxfordshire County Council
Warrington Council

Members present:
Ambitious About Autism
Blueberry Academy
Breakthrough UK
City College Peterborough
Coventry City Council
Direct Access
Discovery
Downs Syndrome Association
Employment Autism
Freeways
Grange Centre
Hampshire County Council
Harrogate Skills for Living Centre
Hereward College
Hertfordshire County Council
hft
Kirklees Council
Let’s Talk Disability
Liverpool City Council
Liz Garnham
Liz Mellor
London Borough of Camden
London Borough of Newham
Melling TC
Michael Tippett College
Millwood Servicing
MTIB
National Autistic Society
North Lanarkshire Council
Northamptonshire County Council
Oldfields Consultancy
Parchment Trust
Pembrokeshire County Council
Plumpton College
Re-Employ
Right to Work
SeeAbility
Shaw Trust
Shropshire Council
South Essex College
Southampton City Council
Status Employment
Surrey Choices
Swindon Council
The Education People
Turn it Around Training
United Response
Ways into Work
Weston College

1) Apologies for Absence
Durham County Council
Oxfordshire County Council

2) Approval of Minutes from AGM 5th November 2019
Huw Davies presented the minutes from 2019.
Proposed: Alex Seddon (Discovery); Seconded: Emma Shepherd (Let’s Talk Disability),
Approved by all members present

3) To approve the Chair’s Report for 2019-2020
Julia Green presented the annual report to everyone present.
Proposed: Kathy Melling (Melling TC); Seconded: Leo Capella (National Autistic Society),
Approved by all members present

4) To approve the Treasurer’s report for 2019-2020
Robert Elston presented the Treasurer’s report to everyone present.
Nominated: Emma Shepherd (Let’s Talk Disability); Seconded: Leo Capella (National Autistic Society), Approved by all members present

5) To approve the National Executive’s nominations for the national officer posts
   a) Chair - Julia Green
   b) Vice Chair – Matt Britt
   c) Treasurer – Robert Elston

   All 3 were nominated by BASE NEC and seconded by Hadyn Moorby-Davies (Harrogate Skills for Living Centre)
   Approved by all members present

6) Members’ Forum – questions to the NEC
   No questions were asked from the NEC.

7) Presentations We received presentations from Hugh Pullinger (Head of Disability and Work Opportunities Division, DWP); Katharine Davies (Co-Leader, Preparation for Adulthood, DfE), Matt Wood (Owner of Millwood Servicing) & Huw Davies (BASE)

Meeting closed at 2:20 pm