

Notes of Strategy Group meeting held at 10.30am – 12.45pm, Tuesday 2 June 2020

Via Zoom

Present:

Emma Bates, Financial Resilience Lead
 Martyn Neal, Advice Nottingham, (Chair)
 Bobby Lowen, Strategic Commissioning NCC
 Hannah Buck, Diocese of Southwell
 Ellen Cooper Tydeman, Energy Services, NCC
 James Jones, Experian
 Shaun French, University of Nottingham
 Sarah Bull, BBO, NCC

Apologies:

Debbie Webster (Coopted Treasurer)
 Jason Eaves, NCU
 Cllr Rebecca Langton, NCC
 Dawn Cummins, MaPS
 Tim Brown, DWP

		Action
1.	Apologies Noted as above (some received later).	
2.	Minutes of last meeting Shaun French was missing off the last minutes attendance list – to be added. Approved with this amendment.	EB
3.	Matters arising	
3.1	Press release This had been submitted and should have gone in around the 14 th /15 th May time, but does not yet appear to have been published. Emma has emailed to chase it. Bobby will check with Esme McCauley (NCC Comms) to see if they are know.	AL
3.2	Lottery Project start date Emma confirmed that this had gone ahead as w/c 11 May as official work start.	
3.3	Nottingham Warm Homes Hub Ellen had circulated the information. It's going really well and they are really busy. Have saved people £37k already.	
3.4	Council operational lead Bobby explained he had had a briefing with Cllr Langton and had raised it with the Leadership. They were looking at how coordination across the council could be represented. He will be able to feed back more by the end of the week.	
4.	Reprioritising of Lottery project Action Plan to take account of COVID 19 crisis – for final agreement (as circulated) Partner comments had been collated since last meeting, in red, and the document circulated with papers. The group spent some time going further through the	

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	<p>proposed revised document. Final amendments were made as discussed. Emma to send to Lottery.</p> <p>Emma also suggested she recirculate the Lottery guidance on how they ask us to report.</p>	<p>EB</p> <p>EB</p>
5.	<p>Communications Action Plan (as circulated) Emma went briefly through the draft Comms Plan, which had been circulated as a starter, as agreed last meeting.</p> <p>Emma suggested we could look to produce a newsworthy, press release regularly during the pandemic/ lockdown situation on a different aspects of the financial impact of the pandemic, using actual stories. Agreed, all partners to be asked to consider this.</p> <p>Draft Comms Plan to now be circulated to Esme (NCC) and the wider Financial Resilience Partnership for comment.</p>	<p>EB</p> <p>EB/ wider NFRP partners</p>
6.	<p>Data to inform NFRP work James explained Experian have a UK wide mapping tool and Nottingham is used as example. James had sent link to video yesterday. People can request log in up till end of June. We can use data to look at likely impact of the pandemic. Agreed this would be very useful.</p> <p>Emma to send on James's email to wider financial resilience partners list and ask them to feed back any questions/ comments that we could then look at together in a meeting.</p>	<p>JJ</p> <p>EB</p>
7.	<p>Update on NCU recruitment to Business Dev Manager post Jason was not present so we were unable to know any progress on this. Emma said she would try ringing Jason again and also ask him re credit section on action plan.</p>	<p>JE</p> <p>EB</p>
8.	<p>Becoming a Charitable Incorporated Organisation Martyn had emailed the group about this and the two options of Foundation and Association. If we used NCVS Consultant to assist us with this then there would be a consultancy cost (not in original Lottery budget), it was explained. There were very little activity costs spare in the Yr 1 budget because of the monies going to NCU for the post. Agreed Martyn to discuss further with NCVS and let group know re potential costs.</p>	<p>MN</p>
9.	<p>My Money Week – June 2020 Young Money, who now run the week (previously PFEG), had adapted some of the materials for home learning use.</p> <p>Emma had spoken with John Dexter, Director of Education NCC, and Elaine Fox and promotion of My Money Week materials will form the <i>lead</i> story in the SCENE newsletter that goes out to all schools. There was a lot of support for promoting financial education. In addition, Elaine will promote it to those schools within the SHINE Trust. [Also, Pat Whitby in Education, had said they would promote it through the Nottingham Schools Trust (which is made up of Primary Schools.)]</p>	

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	<p>Emma said she had also sent it to Crabtree Farm in Bulwell, (where parents work had previously been starting up).</p> <p>James commented that this year's topic was savings and investment.</p>	
10.	<p>Any other business Next meeting to be 1hr Wider FR partners to plan webinar in Summer. Emma to produce a paper for this. Meeting will be followed on by 1hr Strategy Group meeting.</p>	EB/ all
11.	<p>Date of next meeting 10.30am-12.30pm, Tuesday 7 July 2020 (in two parts as above)</p>	All