



<b>Title of Meeting:</b>	<b>NCP Annual General Meeting</b>
<b>Date of Meeting:</b>	Wednesday 30 <sup>th</sup> October
<b>Time of Meeting:</b>	5.30pm
<b>Venue:</b>	Chatham Place
<b>In attendance:</b>	Carmel Corrigan - Chair Maxine Shanahan Naomi Wood Andy Clarke Sue Allen Victoria Scott Laurence Sutton Chantell Marler Jess Allen Hannah Fielder Heather Matuozzo Two members of the public

## Minutes

	Item
1.	<p><b>Welcome and Apologies</b></p> <p>Carmel Corrigan welcomed all to the meeting and introductions were made.</p>
2.	<p><b>Overview of the year</b></p> <p>Carmel provided a concise introduction to NCP, highlighting our vision, an overview of key projects, and a snapshot of achievements from April 2023 to March 2024.</p> <p>Project leads Jess Allen and Hannah Fielder provided updates on their respective projects, Northfield NNS and Future Proof, sharing stories and highlights from the past year.</p> <p>Max provided an update on the Family Wellbeing Team (formerly known as Early Help) and the Digital NNS.</p> <p>Heather then shared background on Clouds End and their collaborative project with NCP, Chaos to Order.</p> <p>Carmel gave an overview of the Shared Prosperity Fund (SPF) and explained how this funding is utilized within NCP. The UK Shared Prosperity Fund (UKSPF or the Fund) is a central pillar of the UK government's ambitious Levelling Up agenda and a significant component of its support for places across the UK.</p> <p>The presentation can be viewed <a href="#">here</a>.</p>
3.	<p><b>Election of officers</b></p> <p>Carmel Corrigan stood down as Chair of Northfield Community Partnership, and Andy Clarke stood down as Treasurer.</p> <p>Carmel was nominated by Andy to serve as Chair, with Sue Allen seconding the nomination. Additionally, Carmel nominated Andy for the position of Treasurer, which was also seconded by Sue Allen.</p> <p>The board welcomed two new Trustees, Chantell Marler and Laurence Sutton.</p>

4.	<p><b>AOB</b></p> <p>A copy of the 2023-24 accounts was available to look at during the meeting.</p> <p>Sue Allen stepped down as a Trustee for NCP, having played an integral role in shaping the charity into what it is today.</p>
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