



Minutes of Executive Committee

Monday 6 March 2017

Yorkshire Housing, 44 Call Lane, Leeds LS1 6DT

Present: Shelagh Marshall (Chair), George Wood (Vice Chair), John Welham (Vice Chair), Alan Stewart, Mashud Haq, Neil Martin, Mary Laurenson, Wendy Cocks, Bob Simonds, Diana Al-Saadi, Nancy Earwood, Hilary Thompson, Betty Armstrong, Diana Wardley, Lucy Green, Lionel Pyrah

In attendance: Julia Edmunds (Coordinator), Sue Cunningham (Finance)

Apologies: Pam James, Paul Russell

	Action	Date
<p>1. Future of Future Years</p> <p>Future Years is currently part of Age UK Y&H Regional Company. AUK is reviewing its role and purpose; functions will be brought under Age UK Wakefield and unlikely to include Future Years.</p> <p>Future Years has a separate bank account and nearly 12 months running costs; however is not a legal entity like a charity therefore may have difficulty fundraising and even if it was, finding funding for infrastructure organisations is difficult. Discussed options including closure, registering as a charity and fundraising, charging for events (and related administration), sponsorship, asking people to bring their own lunch, donations)</p> <p>Hilary Thompson meeting Paula Bee (Age UK Wakefield) for further information.</p> <p>Agreed: Operational Group to meet (and include Hilary Thompson) and do options appraisal.</p> <p>Need continued support for accounts. Julia Edmunds to discuss with Sue Cunningham the possibility of doing them on a free lance basis</p>	<p>SM, JW, GW, HT, JE JE, SC</p>	<p>11/4/17 9/3/17</p>
<p>2. Big Lottery</p> <p>Shelagh Marshall explained that the Operational Group had agreed that on reflection we do not have the capacity to go</p>		

ahead with the Big Lottery proposal – it would be a huge undertaking.		
3. Future Funding Work is underway to investigate potential funders. To continue the current format, FY requires £10-£15k pa. However it would in part be dependent on charitable status and on finding someone willing to fund infrastructure work. Ties in to agenda item no 1.		
4. Financial Report We have approx £12k in the bank account which could support FY for about a year.		
5. Database Sue Mann is kindly updating the contact list/database; we need to ensure we are compliant with data protection rules and we want to make sure we are reaching the right people. PHE has contacts in local authorities with an older persons remit. Alison Illiff offered to follow this up.	JE	
6. Launch on Commission for Loneliness (Jo Cox's legacy) Shelagh outlined the plan: to raise awareness over the year with a campaign including tweeting and blogging. The timetable will culminate with a launch of the manifesto in December; the first month will focus on older people and be lead by Age UK England. Also taking place is the partnership between Red Cross and Coop to recruit befrienders.		
7. Date of next meeting 5 th June		