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Forum Meeting 14/01/2025, Online only, 10am-11am

Attended online: Stephanie-Anne Harris (ECHF), Daniel Richards (ECHF), Suzanne Lowden (H&SCP’ship), Catriona Windle (HAR), Brenda Black (ECF), Jennifer Fairgrieve (Libertus), Charlie Cumming (ELGT), Anne Munro (PDP), Benjamin Napier (CAE), Georgia Artus (Vintage Vibes), Helena Richards (Carrgomm), Ian Stewart (THA), Iona McCann (), Jen Richards (B Healthy), John Webster (MDP), Kellie Mercer (), Lewis McLachlan (), Liz (Queensferry Care), Magda Czarnecka (Feniks), Marion Findlay (Volunteer Edinburgh), Patricia (POPP), Phelim O’Toole (Ed Headway), Rebecca Dickson (BHealthy), Ruth MacLennan (C4C), Ryan Lytwyn (PEP), Sarah Boath (Chex), Zoe Mobey (THA), Rossi Craig (THA)

Apologies: Dawn Anderson (PCHP)

1. Welcome and Introductions  
   Cat welcomed everyone and thanked everyone for joining
2. Recap- S-A

We wanted to have this meeting to regroup after the holiday season, get a short recap of what has happened and discuss some important upcoming dates etc.

Series of workshops from the EIJB in the spring, coverall several themes  
The updated draft strategic plan will be out soon and we will need to coordinate response

-Council finance committee  
-Council officers recognise that it would be fairly bad if certain orgs close as they are critical to the city  
Transitional funding will be needed to ensure key orgs don’t close   
Will be some kind of process in place to figure out who needs it etc.

Things are just starting to ramp back up again, but a lot will happen over the next month

Council set budget 25th February

-Assumption is that grant payment will be 1st of April for April-July

Some important dates to look out for:   
**Key Council dates:**

Finance & Revenue – 16/1/25 & 13/3/25

Governance, Risk and Best Value Committee- 23/1/25 & 27/3/25

Full Council Meeting- 6/2/25,  20/2/25 & 20/3/25

**EIJB Meetings:**

25/2/25

25/3/25

**Policy & Sustainability Committee:**

11/3/25

These dates will be put on our website and updated if anything else comes up

1. AOCB  
   There was no other business to attend to
2. DONM

Our next meeting will be on the 11th Feb, 10-11.30 held at the Foursquare offices and online via Zoom