Third Sector Reference Group

Minutes

22/6/26

Present: Stephanie-Anne Harris, Bruce Crawford, Paul Wilson, Johnathan Ssentamu, Debbie McLachlan, Charlie Cumming, Kimberley Swan, Helena Richards, Shelly-Ann Brown

Apologies: none

AGENDA:

TSRG meeting - Third sector connects recap

1. **Review of Edinburgh Connects**: attendees, sectors represented, feedback on event, survey results on priorities

Responses to survey to be analysed, summarised and circulated

Update sector of the event - TSI website, EVOC latest newsletters, EVOC forums, (also updates of TSRG meetings etc.)

To include the TSRG website link in EVOC newsletter, and for all forums - Third Sector Reference Group

2. Date of next Open session

18th Nov. 10am - 12noon (calendar invites sent to members)

3. **Sub Groups update:**

- new ones to be formed - Ethnic minority issues – Johnathan S., looped in with Esther M., and John H., Ewan H. (VE), Magda C. (Feniks) - first meeting TBC
- Adult protection
- Prevention – TOR TBC

(sub-groups already formed, to get a brief overview about the purpose and intent of each)

4. P & S meeting on 18/8

S A H to e-mail Chris and Julie CEC RE: any decision regarding Third sector grants funding steering group decisions taken and submitted in the report.

5. Meeting dates for TSRG

13th August 9.30-10.30am – online

7th September 2.30-4.30pm – hybrid – EVOC office/online

5th October 2.30-4.30pm – hybrid – EVOC office/online

2nd Nov. 2.30-4.30pm – hybrid – EVOC office/online

7th Dec. 2.30-4.30pm – hybrid – EVOC office/online

(Calendar invites sent to members)

6. AOCB

Agenda ideas for TSRG open meeting in November: members to bring forward now

- Edinburgh Compact partnership moving forward
- Edinburgh Third sector manifesto – Local government 2027

Update on the Diamond model around housing support