



# Community Planning Aberdeen

## Minutes of the meeting

### Meeting Name – ABERDEEN PROSPERS OUTCOME IMPROVEMENT GROUP

<b>Date</b>	<b>Monday 27<sup>th</sup> January 2020</b>
<b>Time</b>	<b>10.00am – 12.00 noon</b>
<b>Location</b>	<b>Marischal College, Aberdeen</b>
<b>Present</b>	<b>Allison Carrington, Ishbel Greig, Angela Taylor, Martin Barry, Rab Dickson, Bob Farthing (Lavina Massie), Roz Taylor, Gregor Docherty, Johnathan Smith, Duncan Abernethy, Maggie Hepburn, Liz Rattray, Julie Kean (minutes)</b>

		<b>Action</b>
<b>1.</b>	<b>Welcome and Introductions</b>	
	Allison welcomed everyone, and everyone introduced themselves round the table.	
	<b>Apologies</b>	
	Susan Morrison, Paul Tytler, Duncan Cockburn, Karen Robb, Mark Bremner, Lavina Massie	
<b>2.</b>	<b>Minutes of previous meeting, actions arising</b>	
	Julie to send Minutes from the 16 <sup>th</sup> December 2019 to Roz. Johnathan to follow up with NHS. Johnathan to present a draft booklet showcasing the advantages of working on outcome improvement projects to 'sell' the idea to members of the community to join a project. On the agenda for next meeting (March)	Julie Johnathan
<b>3.</b>	<b>Update from Project Leads on Project/Charter Status</b>	
	<b>Angela</b>	

<p>Charter is fully drafted and going to the February board to discuss, Management group Wednesday 29<sup>th</sup> January 2020</p> <p><b>Martin</b></p> <ul style="list-style-type: none"> <li>• ‘Living Wage’ follow up on the Private Sector, 3-4 Private Sector groups would like to be involved.</li> <li>• Project Group meeting to be scheduled for next month.</li> </ul> <p><b>Allison</b></p> <ul style="list-style-type: none"> <li>• Charter was submitted to CPA team in Dec and is scheduled to go to the Feb board meeting.</li> <li>• The change ideas are: <ul style="list-style-type: none"> <li>○ Test, using market research, how students can be encouraged to take ICT/Digital subjects at NAT 5 and beyond, this will be tested in 2 schools - Cults and Northfield</li> <li>○ Test how linking City school(s) into the SDS Cyber School Pilot to encourage industry into the classroom, to teach computing/ICT/Digital, increases engagement with ICT/digital subjects</li> <li>○ Test how linking City schools in with SDS Live Cyber Lessons increases engagement with ICT/digital subjects</li> <li>○ Test how linking every school in Aberdeen City with a Digital company through DYW increases engagement with ICT/digital subjects</li> <li>○ Test how attaining Digital Schools Status in Aberdeen City schools increases the number of students studying ICT at Nat 4 level</li> <li>○ Test how engagement with industry (eg. workshops with Google Digital Garage) encourages school pupils to have increased engagement with ICT / digital sectors.</li> <li>○ Test how developing specific marketing material increases uptake of Digital courses in schools and in College (NESCol working on a video as part of STEM Hub work).</li> </ul> </li> </ul> <p>Allison would welcome more people to help.</p> <p>Datahub: Ishbel to contact Jamie Coventry for an update on the system and determine whether he can attend a future meeting of Aberdeen Prospers to present to the group.</p> <p>Allison to extend meeting invite so that all Project Leads can attend the next Aberdeen Prospers meeting.</p> <p><b>DUNCAN</b></p> <ul style="list-style-type: none"> <li>• Have not formed as a group yet</li> </ul> <p><b>ROZ</b></p> <ul style="list-style-type: none"> <li>• Festival on the 3<sup>rd</sup> October 2019 went extremely well, Paul Tytler struggled to get people to this festival due to the locality, there was over 450 attendees, would definitely run</li> </ul>	<p>Ishbel/Jamie</p> <p>Allison</p>
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	<p>another festival but would depend on location. Potentially thinking of running over other Regions.</p> <ul style="list-style-type: none"> <li>• DWP can help with bus fares so the young person can attend, to speak to Work Coach.</li> </ul> <p><b>RAB</b></p> <ul style="list-style-type: none"> <li>• Asked to introduce an additional Project called '<b>Transport Poverty</b>' – Allison welcomed this suggestion. Project can begin right away without being added to the LOIP. It will follow the same reporting procedure as all projects in the LOIP.</li> </ul>	
<b>4.</b>	<b>Project Charters without leads</b>	
	<p>There are 3 Charters without a lead.</p> <ol style="list-style-type: none"> <li>1. 80% of young people will successfully complete their Modern Apprenticeship programme by 2022 – Sits comfortably with NESCol although not due to start until 2021.</li> <li>2. 90% of employers reporting that they have appropriately skilled people in their workforce by 2026 – Allison is unsure if there is still a requirement for this project or if it can be included as an overarching 'catch-all' for the other, ongoing, skills projects. She will discuss this with the management group.</li> <li>3. Increase no. of people over 50 in employment in Aberdeen by 10% by 2022</li> </ol>	<p>Allison</p> <p>Allison</p>
<b>5.</b>	<b>Forward Agenda – items to add</b>	
	<p>Jonathan asked if Aberdeen Prospers could be used to share more information on projects which different CPA partners are working on, he gave examples of Aberdeen City Council projects which the group may be interested to know about.</p> <p>Ishbel responded that if there were any particular examples the group would like to know about, she could try and gain some information from the wider ACC team and feed this back.</p> <p>Allison – Think about the purpose of this group? And could 'Data Observatory be added?</p> <p>Aberdeen Prospers Introduction Pack for discussion and updating at the next meeting (attached with these Minutes).</p>	<p>Jonathan/Ishbel</p> <p>Ishbel</p>
<b>6.</b>	<b>AOCB</b>	
	<p>Roz asked if it was likely that someone from Aberdeen City Council could chair this group.</p> <p>Angela responded that there is a restructuring ongoing within City Growth at Aberdeen City Council and we should know more at the start of April. Angela to feed back to group re this</p> <p>Allison added that she had agreed to stay on as Chair until July and by then the restructuring of ACC City Growth will be complete.</p> <p>Duncan is to sit as Vice Chair until July when he will review the situation.</p>	<p>Angela</p>

	Martin – Strategy Review sub group has been formed and will have a more concrete update. Martin asked Ishbel to send link out to all ‘Centre for City’ report.	Martin Ishbel
<b>7.</b>	<b>Date and time of next meeting</b>	
	Monday 16 <sup>th</sup> March 2020 10am – 12noon at Marischal College, Aberdeen.	