







# Community Planning Aberdeen

## Minutes of the meeting

**Meeting Name – ABERDEEN PROSPERS OUTCOME IMPROVEMENT GROUP**

<b>Date</b>	<b>Monday 16<sup>th</sup> August 2021</b>
<b>Time</b>	<b>10.30 – 12 noon</b>
<b>Location</b>	<b>TEAMS</b>
<b>Present</b>	<b>Allison Carrington, Duncan Abernethy, Ishbel Greig, Bob Farthing, Kirstie McLaughlin, Martin Barry, Tanita Addario, Ruth Milne, Roz Taylor, Margaret Stewart, Julie Kean (minutes)</b>

		<b>Action</b>
<b>1.</b>	<b>Welcome and Introductions</b>	Allison
	Allison welcomed everyone onto the call, particularly David Groundwater who joined for the first time and everyone introduced themselves.	
	<b>Apologies</b>	
	Liz Rattray, Martin Barry, Paul Tytler, Susan Morrison, Lavina Massie, Rab Dickson, Angela Taylor, Innes Walker, Emma Shanks, Maggie Hepburn, Mark Bremner, Jamie Coventry, Lori Manson, Claire Shaw.	
<b>2.</b>	<b>Minutes of previous meeting, actions &amp; matters arising</b>	Allison
	Passed and approved. Items you would like to be possibly added to future Agenda's please email Ishbel.	
<b>3.</b>	<b>Update on charter templates and community engagement</b>	Ishbel
	Ishbel ran through her presentation highlighting the 7 steps that have all to be completed.	

	<div>  Project Lead Locality Connection AP.pdf  Draft Revised IP 21-23.pdf </div> <p><a href="https://communityplanningaberdeen.org.uk/loip-next-steps-and-connecting-with-localities/">https://communityplanningaberdeen.org.uk/loip-next-steps-and-connecting-with-localities/</a></p> <p>There was a lot of various questions from the group regarding contact details and Ishbel can share these details with the group.</p> <p>A reminder that project templates have been updated and are available on the CPA website <a href="#">here</a>. All Project Leads should also attend one of the Community Engagement briefing sessions being held via MS Teams on:</p> <ul style="list-style-type: none"> <li>• <a href="#">12 August 2-3pm</a> or</li> <li>• <a href="#">24 August 3-4pm</a></li> </ul>	
<b>4.</b>	<b>Locality Empowerment Groups/outcome Groups Linkages</b>	Bob
	<p>Bob ran over his document that he created 'simple guide to the LOIP', Bob was happy to answer questions throughout.</p> <p>Duncan appreciated this document and asked if perhaps links could also be added.</p> <p>Ishbel added there is a Public Health Co-ordinator as initial connector.</p> <div>  <p>ITEM 4 Briefing bob farthing.docx</p> </div>	
<b>5.</b>	<b>Update on National Energy Skills Accelerator and Energy Transition Zone (Guest speaker – Maggie McGinlay)</b>	Maggie/Allison
	<p>Maggie introduced herself and the group also gave a general introduction too. ETZ has been set up since April 2021.</p> <p>Maggie ran through her presentation and there were various questions throughout for e.g., brownfield sites for e.g., East Tullos &amp; Altens, also Doonies Farm was mentioned.</p> <p>Bob asked if there is any way of him passing on his knowledge from working within the Oil &amp; Gas industry for e.g., 'Knowledge Management', Allison will take this forward with Bob. Roz mentioned 'Grey Matters' and can also forward information onto Bob.</p> <div>  <p>ETZ-overview Aug 21 Aberdeen Prospers O</p> </div>	Allison/Roz

	<p>Allison spoke regarding funding with the 2 University's &amp; College to be a one stop shop for companies and there were various questions –</p> <p>What jobs will be available for City &amp; Shire and roles etc? NESA specifically in Torry (green construction). There is a huge scope of work to be done across Region especially in Oil &amp; Gas which has been badly affected through covid.</p> <p>David asked if anyone would like to find out more regarding Procurement practices on fair work please contact him directly <a href="mailto:david.groundwater@fsb.org.uk">david.groundwater@fsb.org.uk</a></p> <p>Everyone thanked Maggie for her presentation.</p>	Ishbel
6.	<b>AOCB</b>	All
	Forward meeting invites to new members.	Julie
6.	<b>Date and time of next meeting</b>	
	Monday 27 <sup>th</sup> September 2021, 10.30 – 12 noon via TEAMS	