



## Minutes of the meeting

## Meeting Name - ABERDEEN PROSPERS OUTCOME IMPROVEMENT GROUP

Date	Monday 30 <sup>th</sup> May 2022	
Time	10.30 – 12 noon	
Location	ion TEAMS	
Present	Allison Carrington (SDS), Arshia Khatir (ACC), Angela Taylor (ACC), Duncan Abernethy (Nescol), Paul Tytler (ACC), Ruth Milne (RGU), Bob Farthing (Civic Forum), Charlotte Saunders (ACC), Claire Shaw (ACVO), David Groundwater (FSB), Roz Taylor (Elevator), Marie Watson (DWP), Paul Walsh (DWP), Martin Barry (SE), Kirsty McLaughlin (Elevator), Lori Leslie (ACC), Blair Duthie (ACC), Julie Kean (SDS) – minute taker Guest speaker Donald MacKay – Managing Director, GlenCraft	

		Action
1.	Welcome/Apologies and Introductions	Allison
	Allison welcomed everyone onto the call and everyone on this call introduced themselves to Donald Mackay Managing Director of GlenCraft.  Apologies received from – Rab Dickson (NESTRANS), Jim Johnstone (ACC), Tom Power (NHS)	
2.	Minutes of previous meeting, actions & matters arising	Allison
	Allison has actioned all her items from the last meeting. Passed and approved.	
3.	Glencraft	Gordon MacKay
	Gordon gave a brief overview of his background and shared a powerpoint presentation.	

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	Aberdeen Prospers	
	Draft.pptx	
	There was a good discussion with the group and there will be meetings set	
	up in the future with Donald around areas fo shared interest.	
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	Everyone thanked Donald for his presentation today and Donald is happy	
	to share his contact details Donald MacKay donald.mackay@glencraft.co.uk	
4.	Comms of projects – reminder (see attached Case Study)	Allison
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	4.1.2.1 - 2.2 Case Study May 22.docx	
	Roz came forward with a case study please see attached.	
	There is a management meeting on Wednesday 1st June 2020.	
	The CPA Partnership is still seeking more case studies to tell the positive stories of the partnership to stakeholders. Reminder also to Aberdeen	
	Prospers members/Project leads to contact Allison Swanson if help is	
	needed re comms in relation to success stories or links to engage	
	communities.	
5	Please contact Allison Swanson (ACC) re comms.  Charter for Approval ahead of submission to Management	Paul
	Group	Tytler/Arshia
		Khatir
	W	
	Draft Charter -	
	Aberdeen Prospers 2.4	
	Paul thanked everyone for their feedback and agreed there is a lot of work	
	still to be done.	
	There was a discussion re this Charter and its readiness for submission to	
	the Management Group.	
	Devil was led was a first on face the sale	
	Paul would welcome further feedback.	
	Angela suggested possibly delaying this Charter and Allison would like to	
	see this before putting forward to Management.	
	Duncan will feed back to the Management Group on 1st June that	
	Aberdeen Prospers is seeking further development of the charter in	
	alignment with the LEP. An updated charter, with clear aims and	
	objectives and a clearer story re the change ideas will be developed and	
	submitted to Aberdeen Prospers as soon as possible to for approval. This will then be submitted to the management group for approval to proceed.	
	In the meantime, work will continue to support people into opportunities as	
	they arise via the employability partnership.	
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6.	Overview of DWP project re over 50s and Green Jobs	Paul Walsh
	Paul discussed this project and stated that this is one project under 2 prongs, they have been trying to engage with sympathetic employers that	
	have 'green jobs'.	
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	They are working towards a Job Fairs and have initiatives to support	
	those over 50 through training into employment.	
	DWP are also offering training to employers to help them take on	
	additional workers. (can we confirm t his with Paul? Not clear on what this	
	refers to)	
	https://app.becas-santander.com/es/program/becas-santander-	
	sustainability-skills-for-the-green-transition-cambridge-judge-	
	<u>business-school</u>	
	Allison would like Vanessa to join a meeting.	
7.	Achieving our Aims in Stretch Outcomes 2 and 3	Allison
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	Stretch Outcome 2 aims to support 400 unemployed people into fair work	
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	SO2-3 - Data .docx	
	There is a clear gap in the aims re the projects supporting this SO -	
	Work re sign up to the living wage will support this outcome.	
	The work delivered under NEERSF is aligned to the LOIP and should be	
	included where possible.	
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	Stretch Outcome 3 aims to support 500 individuals to up/reskill	
	Total number 46, need to find a way of dramatically increasing.	
	Emma to update re the work she is doing around digital literacy	
	Again – links with the work delivered via NEERSF	
	Allison to invite Vanessa to next meeting to discuss these links and	Allison
	determine what can be reported re SO 2 and 3.	
8.	Date and time of next meeting - Monday 11th July 2022, 10.30 -	
J.	12pm via Teams	
	Tapin na roamo	