**CLD CPD Regional Networks Forum**

Meeting – Thursday 6th September 2018 11.30am – 3.30pm

Pullar House, Perth

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|  | **Agenda Item** | **Discussion** | **Action** |
| 1 | Welcome and apologies | ***In attendance:***  Karen McGowan (KMc), Diann Govenlock (DG), Karen Delaney (KD), Sue Briggs (SB), Sue Holland-Smith (SHS), Tricia Ryan (TR), Vicky Wilson(VW), Karen Evans (KE), Susan Stewart (SS), Alona Murray (AM - **Education Scotland**) John Galt (JG **Education Scotland**) and Kirsty Gemmell (KG – **CLD Standards council**)  ***Apologies:***  Joan McVicar, Linda Gray, Ayesha Huda and Gwen Bowles | Contact list to be updated and circulated with minutes  CLDMS rep – to be identified from Exec.  South West Network representative (Action – KMc) |
| 2 | Minutes of previous meeting | Minutes of 19th April 2018 accepted as read. |  |
| 3 | Matters arising | **CLDMS conference** on 31st October in Dundee. Early bird offer £65 prior to end of September.  **STEM consultation** is still open, approx. 200 responses on professional learning needs so far. Education Scotland leading on STEM strategy.  **Workforce Survey still open.**  **CLDSC working group** met prior to April meeting to look at creative content for i develop. KG is looking into training support for this which may be available and will report back at the next meeting.  **STEM** – Cath Mackay lead for Education Scotland. Lead Officers for local authorities have been identified. Education Scotland leading on professional learning aspect of STEM and CLD. Science Centres to develop plans for community involvement with partners – encouraging wider participation – some funding attached to this approach. |  |
| 4 | Network Updates  **Tayside / Fife Consortium** | ***Family Learning Conference*** – 20th September 2018.  **Newsletter** to be circulated with the minutes  **Developing Youth work** materials across all the consortium local authority areas, have been working with Youthlink Scotland.  **Workforce training needs research** identified priorities as digital skills, family learning and Community Empowerment Act.  **Workforce demographic report** findings will be shared on i-develop.  An e learning module in ***community*** ***empowerment*** is on i-develop, this training opportunity is open to all.  **Participation request seminar** being held in November 2018. | Action: TR  Links to be added to training calendar on i-develop |
|  | Network Updates  **North Alliance** | Some local authority (LA) members are not in a position to contribute financially towards the work of the Alliance. Some LAs have restrictions on travel out with their LA area. The North Alliance to consider supporting reps to attend meetings on behalf of Alliance.  Aberdeen University has been collaborating with **Family Learning** materials in support of the North Alliance satellite events.  North Alliance has established a certificate of lifelong contribution to the field for nominated workers in the region.  ***Reflection: Resilience and Leadership 2 day event*** with Professor Karen McArdle being held on the last weekend in September at Monymusk Residential Centre. This is a legacy event harnessing K. McArdle’s 30 years of involvement in CLD related work. North Alliance is exploring case studies capturing legacy material for sharing on i-develop. Places are limited, contact Sue Briggs.  North Alliance will be linking into ***Northern Alliance Learning Festival*** being planned for February 2019, North Alliance focus is on CLD professional needs. |  |
|  | Network Updates  **South East / Central Consortium** | Working on consortium submission for the CLD Standards quality mark. The application will be used for training purposes with new CLD Standards council panel members Jan 2019.  The scope of the Conference event planned for Feb/ Mar 2019 has been widened to include all CLD practitioners and the event will have a health and wellbeing focus. Links have been made with Edinburgh University for potential venue and input. |  |
|  | Network Updates  **West CLD Alliance** | Renfrewshire input in to UWS programme on Family learning, Adult literacy and management module. In-house family learning training carried out with sessional staff. |  |
|  | **Perth and Kinross update** | KE reported that youth work within P&K council sits with Social work and there is a need to re-establish a link with the Network. B Hutton’s name has been added to the contact list. |  |
| 5 | Updates  **Education Scotland** | **Workforce Development Survey** closing date has been extended. Please promote this survey link round networks. There have been approx. 600-700 responses mostly from individuals. 24 out of 32 local authorities have responded to date. The push is for organisations to complete the survey.Rocket Science have started the phone phase in parallel. Survey findings will be available early in the new year.  **STEM** strategy event aimed at CLD professional learning is being held on 19 Feb 2019 at Glasgow Science Festival. Work being developed with Science Centres on producing community STEM plans, potential links with CLD plans.  **SLF 19 and 20 September** – Thursday is a STEM festival day.  ***Changes*** - Policy lead for CLD has transferred to Directorate of Advanced Learning and Science in the Scottish Government. New minister for Advanced learning and Science with remit of CLD is Richard Lockhead. There have been some team changes with staff retiring and moving on. Posts are being recruited. Jackie Halawi has been appointed to Assistant Director and Maria Walker is joining as Director.  **Peer Evaluation project –** pilot project supported by Education Scotland between Midlothian, Scottish Borders and DofE is taking place for 2 days next week. There is a commitment from Education Scotland to complete a 2nd project.  **Inspection model –**review of the current inspection model with a revised model by summer 2019. A questionnaire has been sent to all CLD leads. If you have been inspected and not received the Q please get in touch with Education Scotland.  ***Live Narrative***  Education Scotland seeking to work with an organisation or partnership to compile a live narrative that would be useful to CLD.  **Democracy Matters** Scottish Government 5 consultation questions online, closing date October 2018. | Respond to AM as soon as possible with indications of interest  Contact AM with interest |
| 6 | Updates  **CLD Standards Council** | Tendered and won lead on national youth work occupational standards.  International standards for Community Development practice now launched and have been translated into Russian.  CLD Standards council will be 10 years old on 5th Dec 2018 – inaugural Christmas lecture and birthday celebrations. Dr Marion Allison will input on her thesis and findings.  **Wed 27th March** is **CLD conference** in Edinburgh venue tbc. 8 requests per week for membership now stands at 2100. Recent input at DTAS conference – gap in membership identified with third sector. |  |
| 7 | Update  **CLDMS** | Ken Gibson approaching Loki to speak at CLDMS conference.  Discussion around CLDMS workforce development sub group no longer existing. Rep needed from CLDMS Executive. | Action: KMc |
| 8 | Discussions | **Workforce development action plan** on i-develop, some actions have been completed. How do we keep on track and keep the calendar up-to-date?  Administrator rights held by AM, JC, TR, SHS.  Education Scotland committed to holding another meeting for partners who contributed to the original action plan. How do we link with CLDMS if workforce development sub group doesn’t exist?  Suggested the next CLD CPD network meeting is held in the morning followed by Workforce Development meeting in the afternoon. Invite CLDMS/ Youthlink/ Learning Link Scotland to pm session.  **Effective practice seminar**  Education Scotland working with Tayside and Fife professional learning alliance on a seminar at Montrose Town Hall 1st November 10am – 2.30pm. Inputs by Dundee City on 4.1 and options of Govan housing association or Huntly Development Trust. 3 shorter table inputs on Democracy Matters, the Community Activist pack, eLearning module and Aberdeenshire PB project with prisoners. CLD Standards council offered someone to assist with CA pack / module session and supply10 iPads.  AM will organise promotional material and online booking.  Third effective seminar scheduled for spring 2019.  **IACD** (International Association for Community Development) **Conference** to be held in 2019 in Dundee – papers for the Conference will be sought.  **CLD Plan update?**  No statutory requirement to send in CLD plans, plans to be published online. Education Scotland will start an analysis of the plans by Autumn 2018.  CLD plans at various levels from published, at committee or works in progress.  CLD Standards Council offered i-develop as a hub to host the plans, it would be a living space for plans. Send KG links for your plans.  **CLDSC grants to networks**. There is approx. £3000 funding per consortium / alliance. The delay is with the paperwork and agreeing 1 reporting mechanism. Aim of the funding is to increase membership. KG producing wording that all networks can use to have a consistent message about membership  **Regional Improvement Collaboratives**  Education Bill has been shelved, it is more of a negotiation. Changing role of HT. RICs working towards firmer plan by September 2018.  North and Northern Alliance working well together. South East and Central have had request from RIC that 4 out of the 8 members would no longer attend consortium but would form sub group of RIC. Consortium reps would prefer to remain together – response has been sent to RIC but nothing back yet.  Still lack of information and clarity with RIC and networks.  Agreed to keep RIC on the agenda including the analysis of RIC plans.  Youthlink Scotland – support making connections recruiting for posts. Received national level attainment funding £250000-30000. | Action: AM  Action: AM  Action: ALL to send CLD plans to KG  Action: KG |
|  | AOCB | KG will send out pro-forma for CLD resources. This can then be brought to the meeting.  Dave Sims 2021 Census – suggest he is invited to the spring meeting | Action: KG |
| 10 | Date of next meeting | **10.30am – 1.30 pm Thursday 15th November Dundee House**  Next agenda – 20 minute slot on inspection, networks and RICs.  **2.00- 3.30pm Workforce Action plan reconvene**  Tayside / Fife Alliance to Chair and minute meeting. | Action: AM to invite previous contributors |