

Tuesday 20-05-2025 14:15 - 16:15

[Suite 205 Queen's House, Queen's Street, Barnstaple \(NDVS\)](#)

Theme / General		Presenter	Time	Annex
Opening Business				
1.0	Welcome, Introductions and Apologies	MG	5	Verbal
1.1	Minutes of the previous Meeting held - see	MG		Annex
1.2	Matters arising (from the previous minutes)	MG		Verbal
1.3	Actions, risk & Issues log	MG	5	Verbal
Main Content				
2.1	Update on OND/NDF Structure - One Programme Two Personalities	MG/AB	5	Discuss
2.2	Impact on this Strategic Steering Groups 2.2.1 Chair and Secretariat 2.2.2 Governance Overview – both strategic partnerships 2.2.3 Members 2.2.4 Proposed format of future meetings	MG	5	Discuss
2.3	Current KPI's, Aims and Objectives 2.3.1 Joint Forward Plan aims (long term) 2.3.2 Overarching Lottery Aims 2.3.3 Missing Objective 2.3.4 Need for Priorities 2.3.5 Loneliness and #DoWith Reports and how they fit 2.3.6 Subsequent updating of ToR	JL / MG	15	Discuss
2.4	NDVS/TTVS/OND Lottery update	LF	5	Verbal
2.5	Place and Impact Reporting	JL	5	Verbal
2.6	Member updates	All	10	Verbal
2.7	Member's Workshop Time around Priorities posing the question – link to paper 1. Should "How do secure long term sustainable funding" be our main priority and if so From who What will they want from us	All	60	Worksh op

	How do we ensure they receive it and what do we need to do			
3. Closing Business				
3.1	Any Other Business 3.1.1 - Who's missing (from this meeting)?	MG	5	Verbal
3.2	Dates of Next Meeting: Tues 17th June 15.15 - 16.15 TEAMS	MG		Verbal