

	<p>identify someone to shadow HM asap in respect of the figures/ accounts to enable a prompt seamless transition. EM to approach someone who may be interested.</p> <ul style="list-style-type: none"> • SS updated the meeting on work he had been undertaking in relation to exploring options for partnership working with key stakeholder groups and publicising the fact that new members were needed. • It was agreed membership forms would be circulated at the seniors party on 13.12.19. 	AM
8	<p>SCIO</p> <ul style="list-style-type: none"> • Update provided by SS that legal work remained work in progress & was complicated regarding the transfer of the Title. SS had emphasised to the lawyers that there was an urgency in getting the work done to enable an AGM to take place early in 2020. • SS confirmed he had approached OSCR to advise them on the slippage in timescales for the establishment of the SCIO and they had advised this was not an issue. 	SS SS
9	<p>Membership applications.</p> <ul style="list-style-type: none"> • One application had been received & approved. 	SS
10	<p>Defib training.</p> <ul style="list-style-type: none"> • Deferred to next meeting. 	TM
11	<p>AOCB</p> <ul style="list-style-type: none"> • The group noted the donation of table cloths to the Hall and expressed their thanks. 	AS
11	<p>Date of next meeting: Wednesday 8th January 2020, Committee Room, NKVH.</p>	All

Minutes approved

R G Swanson

Seoras Swanson – Chair NKVH