

Shared Lives Plus AGM Minutes – 10th November 2015

Jurys Hotel Birmingham

1. Welcome and apologies
Nancy Plowes welcomed everyone to the meeting which comprised of 25 Shared Lives Plus members (Schemes / carers) plus staff and trustees. Sue Newton President was also in attendance
2. Minutes of the last meeting and matters arising
Nov 14 AGM minutes were proposed by Ian Coleman and seconded by Martin Ewing. No matters arising
3. Chairs Presentation
The Chair presented on the charity, its aims, achievements, public benefit and plans. She thanked our members, staff, volunteers, partners, funders and allies. There was one point of clarification on the savings which could be made through the growth of Shared Lives.
4. Annual Accounts 2014-15
The Treasurer Ian Coleman delivered a review of the Annual Accounts and Trustees Report and reported a healthy financial situation, with the future for 2015-16 looking encouraging with an Unrestricted surplus expected. There were no questions. Arthur Williams from United Response Liverpool proposed and Phil Mayne seconded the acceptance of the annual accounts.
5. Trustees Elections
Martin Ewing was re-elected as a Trustee for a further three years along with Claire Morphet from Possabilities Rochdale. Nancy congratulated Martin on his re-election and welcomed Claire to her Trustee role on the Shared Lives Plus board.
6. Appointment of Auditors 2015-16
BW McFarlane have agreed to hold the audit fee to reflect SORP 2015 and FRS 102 regulations and it was recommended that the auditors were retained. All voted in favour and the motion was carried.
7. Community Catalysts
The Chair updated members on the ongoing discussions with our wholly owned subsidiary Community Catalysts. Further dialogue was to follow to agree a way forward for both organisations to meet their individual future strategic objectives.
8. AOB
Esther Cooper (Shared Lives carer from Calderdale) asked do Shared Lives Plus operate an ethical pay policy using the 5:1 ration from the highest paid to

the lowest paid salary. Agreement to include this exercise in next year's Annual Accounts and Trustees Report.

9. Next AGM – Nov 16 a venue to be agreed in conjunction with UK conference