**Events Planning Meeting**

**Held at AmicusHorizon Offices, Roman Square, Sittingbourne**

**(Seminar title: Housing and Health Accelerated and Integrated)**

**14 March 2017**

**Present:** Eileen Martin, (EP Sub Group Chair) AmicusHorizon; Jill Pells, KHG

**Apologies:** Deborah White, WKHA; Lesley Clay, Kent JPPB; Diane Beeching, Golding Homes; Amber Christou, Shepway BC;

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| **Reference** | **Action/Decision** | **Timescale** | **Lead person** | **Notes/Outcome** |
| **Notes of Meeting held on 14 February 2017** | Notes of the meeting held on 14 February 2017 were agreed with matters arising being addressed during the course of the meeting. | N/A | N/A | Notes agreed. |
| **KHG Seminar 2017 – Speaker Update** | BH updated – he is engaging with David Godfrey at DCLG. DG progressing with Gavin Barwell’s Office.  JP to contact DB regarding progress on Tanni Grey-Thomson, if no progress then suggested that we possibly contact Steve Brown.  Bob Kerslake –JP to draft letter of invitation addressed to Peabody/Family Mosaic and if needs chasing up could be done through “other routes”. Brendan Sarsfield also mentioned – EM thought that she might be seeing him soon. | By next meeting | BH  JP  JP  EM | BH to progress. |
| **Booking Arrangements** | No update available. Suggested we could send out a teaser regarding date. Need to be done by early April. Need to put “invited” GB, etc. |  | RS/JP |  |
| **Workshops** | No update available from AC.  Workshop 1 **Sustainability Transformation Plans -Housing and Health Working Together** - Jane Lang to “host” – SK to contact and RS to have input. Andy S-C to speak at this? Also ask Roger Gough to be involved.  **Broken Housing Market** – Neill Tickle to lead and needs to liaise with Nick Fenton, Dave Harris and Chris Moore. EM to contact NT.  **Homeless Reduction Act Influence – Solutions**? Jane S and Marie G – plus possibly Andy Gale.  **Health and Accommodation Needs** – Christy to lead with Anne Tidmarsh and Mark Lobhan. Speak to CH re this at 15.03.2017 ExB. | By next meeting | SK  SK  EM  EM  JP  SK  JP | SK –to request an update on Andy Gale.  EM – to speak to AS-C  EM to speak to NT  JP to contact JS and MG  SK to speak to AG  JP to contact CH |
| **Excellence Awards – Venue Update** | Maidstone Hilton booked. | N/A |  |  |
| **Excellence Awards – Trophies and medals** | Decided some on some possible designs for awards. Star medals to be ordered as in 2016 but this will need to be done after the assessment process has taken place (04.08.2017) |  |  |  |
| **YP Pathway Event 22/02 – Feedback** | No update available | By next meeting | LC |  |
| **Housing for people with MH Issues Workshop 27/02 – Feedback** | DW produced a report. |  |  | Available on KHG Website and for information to KHG ExB 15.03.2017 |
| **Half Day Vulnerable People Workshop for discussion** | Agree date with MA at ExB. | 15.03.2017 | SK |  |
| **Update on arrangements for Housing Strategy Refresh Launch, 2017, venue, etc** | Keep on Agenda. |  |  |  |
| **Other KHG Events 2016/2017 Dates and Themes** | None at present |  |  |  |
| **AOB** | EM has contacted solicitors regarding possible sponsorship for Seminar – no response as yet.  JP still to contact Hays and Bouygues regarding possible sponsorship for Awards.  EM agreed to continue Chairing this Group.  Design for Seminar Bags agreed - to be provided by AH. | By next meeting | JP |  |
| **Next Meeting** | **Teleconference, 2-3pm, 20 April 2017** |  |  |  |