

Date: 28 May 2009

Time: 1800 - 2100

Location: Clifford Chance, Canary Wharf

Present: Brian, Raziya, Matt, Siana, Shavin, Elvige (chair), Oscar, Rosie, Raj, Ana, Lucy Ferguson (What's Up Information)

(*denotes late arrival)

Apologies: Kulraj, Tyrone, Natalie, Homaune, Zaman, Rebecca

Item		Action
1	<p>Updates from GLA, Summer Uni and London Youth Opportunities:</p> <ul style="list-style-type: none"> • Accreditation officer interviews at Summer Uni • Summer Uni inspectors – info to be emailed round when available 	
2	<p>What's Up Information – Lucy was an invited guest and introduced her organisation to DareLondon. Discussions took place around what young people like to see and where and how it might be best to target young people</p>	
3	<p>Child Protection / Safeguarding (London Youth) London Youth want to ensure that their policy is easily accessible and understood by young people and need help in designing a poster to do this. Elvige, Raziya and Brian expressed interest</p>	
4	<p>Payback London (a proposal for young people to actively engage in youth activities following 'confiscation' of their Oyster. London Youth presenting their proposals at City Hall on 3 June – in principle the group agreed to the proposals but with additional qualifications (Elvige, Shavin, Brian and Siana expressed interest in being involved)</p>	
5	<p>Code of Conduct Ana proposed a four-point code of conduct (which has been tweaked following suggestions from the board) – see separate sheet. Please feed back on this with any suggestions and ideas so it can be implemented in the new DareLondon year</p>	All
6	<p>Recruitment Group discussion about points to consider when carrying out the recruitment campaign – see separate sheet. Ana has sent out four dates for us to meet informally over the summer – 8, 14, 21 and 27 July (in the evening) – please let me have your availability for two dates so that we can organise this effectively!</p>	All
7	<p>THSU Business Plan Ana presented the THSU business plan to DareLondon to explain how Summer Uni aim to involve DareLondon more come the Autumn – see attached document</p>	

8	<p>Inspire</p> <p>Matt proposed that DareLondon take on an existing London Youth newsletter and morph it into a newsletter for DareLondon – would need regular input in terms of articles, photographs etc. The board is interested but we need to work out, time-wise and commitment-wise, how this would work</p>	Matt
9	<p>D-Day</p> <p>Siana presented the outcomes of D-Day planning and cancellation; this was well received and much appreciated by the board – see attached document</p>	
10	<p>AOB</p> <p>Young trustees are wanted by Time Bank</p>	