
Oxfordshire Voluntary Sector Development Partnership

c/o Oxfordshire Community and Voluntary Action
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The Partnership will meet on Tuesday 7 April at 10.00 am in the St Aldates Room at Oxford Town Hall.

AGENDA

1. **WELCOME AND APOLOGIES**
 2. **MINUTES**
To approve the minutes of the OVSDP meeting held on 6 January 2009 (attached)
 3. **MATTERS ARISING**
 4. **COMPACT**
 5. **STRONGER COMMUNITIES PARTNERSHIP REMIT**
Paul James attending to discuss remit of new partnership
New membership?
New name for OVSDP?
 6. **MODERNISATION FUND GRANTS PROGRAMME**
To discuss new Capacitybuilders proposal – deadline 14 April
 7. **ECONOMIC DOWNTURN**
Update on Capacitybuilders Resilience Grant
Discussion of effect of recession on VCS and Oxfordshire Local Resilience Action Plan?
 8. **NI6 and NI7 UPDATE**
To note target agreed for NI6 in the LAA
 9. **VOLUNTARY AND COMMUNITY SECTOR FORUMS**
Update on plans so far for 2009
 10. **BUSINESS AND STRATEGIC PLAN UPDATE**
To note content of updates forwarded before the meeting
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| 1. Support for volunteering | AB and JM |
| 2. Improved information resources | AB |
| 3. Support for organisational development | AB |
| 4. Support for community capacity building | MS |
| 5. Promotion of equality and diversity | PT |
| 6. Support for faith-based social and community activity | KH |

7. Enhanced networks and partnerships and promotion of the voluntary and community sector **KH**

11. LAA REWARD GRANT

Update since proposals submitted

12. FORTHCOMING TRAINING EVENTS

13. LINKS WITH OTHER NETWORKS AND PARTNERSHIPS

14. ANY OTHER BUSINESS

15. DATE OF FUTURE MEETINGS

All Town Hall

- 13 July Panel Room 2.30 – 4.30 pm
- 14 October St Aldate's Room 10 – 12 pm
- 13 January St Aldate's Room 10 – 12 pm