

Community Board Special Meeting – Community Plan Workshop

Wednesday 20 September 2023, 2.00-4.30pm

2.14 Appleton Tower, 11 Crichton St, EH8 9LE

Facilitator

Joette Thomas, Animate Consulting ([About Us — Animate Consulting](#))

Attending

1. Sarah Anderson, Senior Community Engagement Programme Manager, Social Responsibility and Sustainability
2. Bridie Ashrowan, Chief Executive, EVOC
3. Patricia Erskine, Head of Stakeholder Relations, College Office – CAHSS
4. Ian Fyfe, Senior Lecturer, Moray House School of Education and Sport, IECS
5. Dave Gorman, Director, Social Responsibility and Sustainability
6. Gemma Gourlay, Head of Social Impact, Department of Social Responsibility & Sustainability
7. Eppy Harries-Pugh, Communications Manager, Social Responsibility and Sustainability
8. Alma Kalina Riessler, EUSA Vice President Community
9. Anne-Sofie Laegran, Head of Knowledge Exchange and Impact, Edinburgh Research Office
10. Hazel Lambert, Head of Communications, Marketing & Engagement, College of Medicine & Veterinary Medicine
11. Lesley McAra, Assistant Principal Community Relations and Director of Institute of Advanced Studies in the Humanities
12. Lynn McMath, Director Stakeholder Relations, Communications and Marketing
13. Derek MacLeod, Head of Global Partnerships, Edinburgh Global
14. James Mooney, Director of Open Studies, Centre for Open Learning
15. Cameron Ritchie, Depute Director and Head of Operations, University Sport and Exercise
16. Zoe Stephens, Director of Estates Business Services, Estates Management Group
17. Stuart Tooley, Community Relations Manager, Communications and Marketing

Apologies

18. Jacky MacBeath, Head of Heritage Collections (Access & Engagement), Library & University Collections, ISG
19. Pat Reid, Widening Participation Manager, Student Recruitment and Admissions
20. Sean Smith, Director of the Centre for Future Infrastructure, Institute for Infrastructure and Environment

In Attendance

21. Sophia Blum, Social Impact Evaluation Intern, Social Responsibility and Sustainability
22. Anne Douglas, Community Engagement Administrator and Project Coordinator, Social Responsibility and Sustainability
23. Rebecca Jones, Director of Alumni Relations, Development and Alumni

Agenda

Purpose of session:

1. To mobilise work for most successful completion of current Community Plan (ends 2025).
2. To begin thinking about future strategic priorities/directions for 2025-30, and beyond.

	Time	Item
1.	2.00pm	Welcome and scene setting (DG, JT)
2.	2.10pm	<p>Section 1: Mid-way reflection on Community Plan implementation</p> <p>In this first half, we will look at what is needed from us as a Board to complete the current Plan as successfully as possible:</p> <p>We are 3 years into implementation of the Community Plan, with 2 years left. Some Community Plan commitments are complete, some are mature, some are maturing, some we're not quite sure about.</p> <ol style="list-style-type: none"> 1. Make sure we have what we need both to report on measures of success. 2. Make sure we have what we need to progress Community Plan commitments, especially those which are less mature
3.	2.15pm	2 x 5-minute overviews from Board members who are managing to influence and report back on their measures of success.
4.	2.30pm	React to what you just heard and note down any questions.
5.	2.45pm	Plenary feedback, hearing something from every Board member.
5.	3.00pm	Comfort break
6.	3.10pm	<p>Section 2: What do we want to change in the next 15 years?</p> <p>As people who live/work in Edinburgh/Lothians/Fife/Borders, what are the big themes/issues of social and civic need that you think the Community Board needs to keep its focus on until 2040 (knowing things will be kept under review and updated)? What do we want to change?</p> <p>Brief presentation from LMCM to provide some context.</p>
7.	3.25pm	<p>Working in groups of 3, discuss:</p> <ul style="list-style-type: none"> - What are the social/civic needs that we need to prioritise for 2025-30? - If we were having an impact in these areas, what would we be seeing/hearing/experiencing?
7.	3.50pm	Plenary re-group and discussion
9.	4.00pm	Next steps (DG)
10.	4.15pm	Vote on priorities as we leave (JT)
11.	4.30pm	Meeting close