



Minutes: CBNE advisory board meeting Thursday 30th January 2020 16:00 – 18:00

Address: SME centre of Excellence, 19 Main Street, Ponteland NE20 9NH

Attendees: Catherine Hearne (CH) (Chair) Miles Wallis-Clarke (MWC) Gemma Dyer (GD) (Chair), Katy Milne (KM),

Staff attendance: Bill Griffiths (BG) (minutes)

Apologies Ale Vicencio, Simon Marshall, Christine Chambers, Mike Summers. Diane Fisher-Naylor, Julia Robinson

Agenda item and notes
1. Introductions and review of previous minutes
<p>Noted that since the last minutes ACE had put back the date for revision of the Bridges Activities plans to July. see point 3 below.</p> <p>Artsmark - meeting discussed the figures about retention of Artsmark schools. National target is 70% CBNE is at 63% which is the best score across the Bridges (they average 55%). All agreed that success was due to the excellent work of the Forge.</p> <p>BG reported that Amanda Rigler was coming up from ACE in March. MWC reported this was due to his questioning ACE about the value of the process of Artsmark renewal for schools that are at Platinum. Amanda will visit Hotspur and CBNE.</p> <p>LCEP chairs meeting. Confirmed we agreed vice chairs or their equivalent could attend also.</p>
2.LCEP update
<p>The following comments were made in addition to the circulated paper:</p> <p>Newcastle: MWC reported that evaluation of the projects is being delivered by Dr Gillis at Newcastle University, with 10 students supporting the work. There will be a lot of material generated for evaluation across the projects, which will be reviewed at an evaluation day – which could support larger applications for funding. The challenge is capacity - agreed we need to reference this at the LCEP chairs day. Noted that there is a place on the Newcastle compact for the LCERP chair. MWC also suggested promotion of the schools’ metro pass.</p> <p>South Tyneside: BG reported that this quarter will see the LCEP engage with the borough’s head teachers’ forum.</p> <p>North Tyneside: the new vision was noted as a particularly strong piece of work.</p> <p>Tees Valley: BG reported that TVCA board was due to meet at end of January and we expect to hear shortly whether they will take on the LCEP or not.</p>
3. revisions to activity plan

The new ACE 10 year strategy is out. Noted that 75% of text in 'Creative People' refers to CYP. There is much talk about area based partnerships which currently would mean LCEPs and Creative People and Places programmes for the most part.

BG had missed the recent ACE Bridges meeting in London due to illness. However, feedback indicates that although there is no ringfenced Bridge funding after 2022 ACE are keen to work with Bridges to realign the current programme to the new strategy and to place less emphasis on KPIs. There will be a focus group of Bridge leads working on this in the next few weeks, and we will revise our activity plan based on its work between April and July. This offers clear potential for the future.

Meeting agreed the strategy is clear about importance of CYP work – which is referenced across all elements – noted that clarity about workforce diversification in CYP settings will be welcome.

BG reported that the NECP CYP group was focussing on this area as well.

4. PI panel meeting

GD reported that the EOI from Durham, which focuses on mental health was provisionally agreed to proceed. However AM and BG have to meet with Christine Chambers next week to confirm ACE's agreement with this.

The same was true for the North Tyneside full application which was felt to be impressive and to have answered all the questions raised in the EOI. The links to social prescribing, the mentor role fulfilled by CYP and the link to the wellbeing agenda in the borough were all important.

The Gateshead EOI previously agreed. The match funding bid was not successful so Gateshead are revisiting.

BG observed we now have 5 of 8 LCEPs through EOI (albeit that some may decide for themselves to change plans and start again) with 2 now proceeding to funding, with just over 2 years of the programme to go. This felt not unreasonable given the effort it takes to get an LCEP to a place where it can submit an EOI.

5. Performance Management and management accounts

Papers were noted as presented.

BG reported that several Bridges had noted, in common with CBNE, that there is more interest for headteachers now that OFSTED have introduced concept of cultural capital, so it feels like things are moving our way in this regard.

CH reported that she and ET had reflected on the success of Imagine if... Both noted that cultural organisations often come in, do their bit and depart. This felt like a missed opportunity. Were they to immerse themselves in the day, they could contribute more and get more out of it.

Targets: BG noted that we have not hit the 30% target for schools with a 4% increase over Q3. The challenge around secondary school Artsmark target was noted – as we only need one school to drop out to fall back below target (as happened in Hartlepool)

Artsmark: GD asked if Artsmark could support careers development. MWC said he felt it could in secondary schools. GD reported that Tees Valley was part of Gatsby pilot where schools were benchmarked against 8 elements around supporting CYP into employment/FE and HE – such as providing work placements which could become a national measure. See <https://complete-careers.com/gatsby-benchmarks/>

Budget – touched on funding to support changes in light of of new ACE strategy – e.g. salary savings on Elvie's post.

6. AOB

BG reported that our Creative Apprentice Ellen had secured the new post within the team. The Board offered her their congratulations.

We will be interviewing for the new programme manager on 14th February. We have 5 strong candidates.

7 D.O.N.M.

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