

Meeting Tuesday, 13 June 2023

Time 2.00 pm (World Café)

3.00 - 4.00pm (Business Meeting)

Venue The Astoria Centre, 18 Kirk Loan, Edinburgh, EH12 7HD - The Astoria

Centre

The Board meeting will be split into two sessions. The first hour (2-3pm) will be for a world cafe style input where Board members will divide themselves into groups to have a discussion with you (and other invited guests). Key points from these discussions will be noted and fed back to all Board members for them to consider and take appropriate action.

The second part of the meeting (3-4pm) will be for Board members only to discuss the business matters on the agenda.

A member of the Community Planning Support Team will be available before, during and after the meeting for any questions or queries and to obtain feedback on how you feel the session ran.

### **Edinburgh Partnership Board**

# Feedback from World Café 1. Welcome and Meeting Protocols

1.1 Welcome and Meeting Protocols

#### 2. Declaration of Interests

2.1 Declarations of Interest

#### 3. Minutes

3.1 Minutes of the Edinburgh Partnership of 7 March 2023 3 - 6 Minutes of the Edinburgh Partnership of 7 March 2023

#### 4. Business

- 4.1 Children's Partnership
- 4.2 Community Justice Outcome Improvement Plan 2023-2028 7 8
   Community Justice Outcome Improvement Plan 2023-2028 Report by
   Head of Justice Services

www.edinburgh.gov.uk/communityplanning

- 4.3 Infrastructure Investment Programme Board Infrastructure Investment Programme Board
- 4.4 Request for Funding to Support the Food Poverty Network 9 16
   Request for Funding to Support the Food Poverty Network Report By
   Lead Policy Officer

## **5 Future Meetings**

- 5.1 Proposed Dates for Next MeetingsProposed Dates for Next Meetings
  - Tuesday 5 September 2023
  - Tuesday 12 December 2023
  - Tuesday 5 March 2024
  - Tuesday 11 June 2024