**South East Social Enterprise Network (SESEN)**

**(Working Group to SELEP)**

**5th February 2019 1:30PM**

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| Welcome & Introductions | Penny Shimmin |
| Recap on Previous Session & Review of Notes | Penny Shimmin  Penny provided an overview of the previous session and noted progress on the Prospectus, which has now been drafted ad circulated.  Discussion as per agenda item to feedback to Nicky Stevenson. |
| Social Enterprise Prospectus – Final Review of Draft | Nicky Stevenson – Via conference call facility |
| Launch of Social Enterprise Prospectus – Proposed Schedule / Action Plan | Lucy Spencer-Lawrence |
| Update on Social Investment and Social Supply Chains | Beth Pilgrim, Supply Change (Sam Scharf, Orbit to introduce)  Beth provided an overview to the group to update on progress.  See embedded slides:    Currently testing the model. There is an ambition to collaborate with Local Authorities, Housing Associations and the NHS Trusts.  Group recommended liaison with Kent County Council procurement model and the Social Value work underway in East Sussex  Actions: Beth to liaise with County Council Procurement Managers |
| Update on support for the business sector on Brexit | Suzanne Lowe, Dept for Media, Culture & Sport  Suzanne is now working on the economic taskforce on data protection and undertaking planning in relation to no deal scenario  Highlighted that the department is responsible for digital and data protection agenda. Implications for no deal are significant and should be considered, especially if data is held in EU.  Action: Suzanne to provide guidance documents to the group – Lucy to share for information with meeting notes |
| Social Enterprise Prospectus – Final Review of Draft | Nicky Stevenson – Via conference call facility  Group fed back comments on pre circulated draft for Nicky to refine. Key points identified:  Tone and Language of the document to be aspirational and positive  Stylistically want to ensure that Social Enterprises are seen as serious businesses – to draw out this point in the document  Call for action to be developed to give the hooks for the wider partnership to engage  Need to draw out the priorities to the forefront |
| Launch of Social Enterprise Prospectus – Proposed Schedule / Action Plan | Lucy Spencer-Lawrence discussed next steps  Group agreed that it would be best to present the final working draft to the Strategic Board for consideration in October 2019, to enable effective consultation and ensure that the message is embedded well in advance with partners  A launch should follow and this would need to be defined by Lucy’s maternity cover  Action: An engagement plan for the forthcoming period will be circulated  Once ratified an implementation plan will be formulated to ensure that the agreed priorities are taken forward and this is a valuable and truly workable document that can lever opportunities for funding and collaboration |
| Dates of future meetings | 22nd May 2019 – 1.30pm  18th September 2019 – 1.30pm  4th December 2019 – 1.30pm  All taking place at Mary Sumner House, Westminster. All sent via calendar invites. |