

**Notes of meeting**

<b>CHAIR:</b>	Miles Hapgood (MH)
<b>MEETING:</b>	AXS Programme Board
<b>DATE:</b>	8 <sup>th</sup> March 2010
<b>VENUE:</b>	Larkbeare House, Exeter.
<b>ATTENDEES:</b>	Mark Juby (MJ), Dave Roberts (DR), Tim Leishman (TL), Dillon Hughes (DH), Miles Hapgood (MH) Pete Squire (PS) Val Smith (VS), John Davey (JD), Andy McClenahan (AM), Nicola Gregg (NG)
<b>APOLOGIES:</b>	John Shaw (JS), Tim Tod (TT), Heather Colbeck, James Meakin (JM) , Sue McGrath (SM), Claire Bailey (CB), Dianne Demeger Simon Holmes (SH),

ITEM	DETAIL	ACTION/BY WHOM
Sponsors update:	<p><b>Pathway alignment</b> - First quarter report for ICSAT pilot in East Devon presented. Early indications showing positive developments.</p> <p>IYSDS - DH gave a verbal update and overview on developments within IYSDS focussing around concept of young people showing 'multiple vulnerabilities'</p>	DR to follow up with DH re links with AXS, use of CAF/TAC etc.
CAF / TAC capacity	Brief discussion over numbers of CAF / LP functions carried out by service areas / professional roles. Initial figures shared re numbers trained to date and numbers actively involved.	For further discussion at next meeting  DR
Individual Commissioning / Early Intervention Fund	MH shared outline proposal recently presented to Children with Additional Needs Commissioning Board regarding potential for aligning / pooling funding streams to further support / embed Personalisation principles through CAF/TAC practice building on BHELP practice.	Further links with CAN Board - DR
Early Response Service / Stepping Stones Local Area Base alignments	PS shared updated diagram showing links with / across service structures and partnership configurations.	
<b>Next meeting</b>	19 <sup>th</sup> April 2010 - Larkbeare	