

Minutes of the Sheffield Culture Consortium

Friday 24 February 2017, Vincent Harris Suite City Hall

Attending:; Kate Dore (Chair - Yorkshire Artspace); Laura Sillars (Site Gallery); Dan Bates (Sheffield Theatres); Chris Harvey (Museums Sheffield); Ian Wild (Showroom/Workstation); Mary Heyler (SNAP); Sally Wade (SHU); Andrew Snelling (SCT/SIV Ltd); Elizabeth McIntyre (Doc/Fest); Tamar Millen (SCC/YOM – Minutes).

Apologies: Ian Naylor (Music Hub); Paul Billington; Tara Baker (Dance Network) John Hamshere (SIMT); Jane Shields (Creative Guild); Vanessa Toulmin (TUoS); Wendy Ulyett (Marketing Sheffield); Neil Jones (SCC); Kim Streets (Museums Sheffield);

	Notes	Action
1.	<p>Minutes and Matters Arising</p> <p>Minutes from 25/11/16 were presented at this meeting for sign off. Agreed</p> <p>Minutes from 27/01/17 were agreed as accurate and signed off.</p>	
2.	<p>Updates to ongoing projects – (see reverse of Agenda)</p> <p>A) Year of Making</p> <p>In the final months of Year of Making. Evaluation being written. Transition to City of Makers is underway.</p> <p>B) Making Ways</p> <p>Chris Harvey updated in Kim Streets absence.</p> <p>The artist panel has been recruited.</p> <p>Everything Flows (the exhibition in MG) is on track.</p> <p>Two projects have been supported: Construction House S1, and Ways of Making Yorkshire Artspace</p> <p>C) Creative Guild</p> <p>The next event is 9th March.</p> <p>Request made for an update on membership renewal for next meeting</p> <p>D) SNAP (&S-CEP)</p>	JS

	<p>Teachers event 7th March.</p> <p>SNAP invited Luisa Golob on to the steering group.</p> <p>SNAP is looking at funding models for its future.</p> <p>Mary to put a budget together to present to Culture Consortium</p> <p>Dan Bates to assess CC ability to contribute.</p> <p>Kate Dore to speak to Rebecca Maddox to discuss SCC support of SNAP.</p> <p>E) Cultural Destinations #1 & #2</p> <p>CD#1 is due to end April 2017</p> <p>This meeting notes that due to the way Arts Council England fund STT is cashflowing the final tranche of CD#1 funding. This needs to be thought through on further applications for CC.</p> <p>CD#2 is due to start April. The first big event is the Sheffield Makes Music weekend extender with Mark Fell.</p> <p>F) Cultural Strategy</p> <p>Tamar sent out the doodle poll for this event. Please complete.</p> <p>G) Surrey Street Central</p> <p>No significant update</p> <p>H) Park Hill</p> <p>S1 will present an update in March</p>	<p>MH</p> <p>DB</p> <p>KD</p> <p>WU</p> <p>ALL</p>
<p>3.</p>	<p>Presentations</p> <p><u>Dan Bates</u> briefed the group on the work of the BIDS to date.</p> <p><u>Deborah Chadbourn</u> presented to the group on Classical Weekend – 17/19 March (thanked Cultural Destinations #1 for additional support)</p> <p>Classical Sheffield which is reviewing its strategic aims, and will ask to present again to this group when these are honed</p> <p>2 reports about classical music in the development (TUOS and AHRC with Making Music)</p> <p>MITR request to come back to present.</p> <p>Classical Sheffield request CC to spread the word, RT Classical Sheffield and come to the festival.</p> <p>Come to Mayfest.</p>	<p>ALL</p>

4.	Strategic Bidding Opportunities The group discussed opportunities around the consortium applying to the BIDS for Making Ways.	tbc
5.	Significant updates from members Members updated the group on their current areas of work.	
6.	AOB A mapping of trustees and chairs to be discussed with Rebecca Maddox – showing existing connectivity, gaps and following up on the ideas that came out of YOM for potential for a Culture Consortium Board Bank. Marketing sub group to be set up by Wendy Ulyett in March Culture Consortium support for Alex Chinneck’s project expressed to J Mothersole.	KD & RM WU ALL
7.	Date of next meeting Friday 31 March 2017, 9.30 – 11.30, Sheffield City Hall Vincent Harris Suite	