

There will be a meeting of the **COSLA Community Wellbeing Board** on **Friday 16th February at 10.30 a.m.** via Microsoft Teams.

Jane O'Donnell
Chief Executive

AGENDA

1 Introduction

- 1.1 Welcome and Apologies
- 1.2 Minute of Previous Meeting of 8th December 2023

Items for Discussion and Decision

2 Presentations, Board and COSLA wide items.

- 2.1 Update on Board Workplan
- 2.2 Presentation from the Centre on Migration, Policy and Society (COMPAS), University of Oxford, on Understanding Migrant Destitution in the UK

3 Migration, Humanitarian Protection

- 3.1 Ending Destitution Together

4 Justice and Community Safety

- 4.1 Community Justice Strategy Delivery Plan Update
- 4.2 National Appropriate Adult Project - Update

5 Equalities and Human Rights

- 5.1 Equally Safe – Refreshment of Delivery Plan
- 5.2 Independent Funding Review of VAWG Services – Response to Recommendations – next steps

6 Cost of Living and Social Policy

- 6.1 Measuring Impact Task and Finish Group's Report (Homelessness)
- 6.2 Strategic Housing to 2040 Policy
- 6.3 Scottish Welfare Fund – Budget Pressures and SWF Action Plan

Proposed dates of next meetings in 2024:

- 19th April;
- 18th October;
- 7th June;
- 6th December.
- 23rd August;