



**VOX Extraordinary Board Meeting
Monday 25th October 2010
The Golden Lion Hotel, Stirling**

Present:	Joyce Mouriki Dougie Pickering Gordon Johnston James McDermott Ross Macphail Pamela Shanks John Sawkins	Chairperson Secretary Member Director Member Director Member Director Member Director Member Director
In Attendance	Wendy McAuslan Mahmud Al-Gailani John Steel	Development Coordinator Diversity Facilitator Administration Officer

At the last meeting of VOX Board held on 20th September 2010 it was decided to convene an extraordinary meeting of the board on Monday 25th October 2010 prior to the Development Day business in order to deal with outstanding issues, the following two items of business were discussed:

1) Appointment of VOX Treasurer

It was formally proposed, seconded and unanimously agreed that Gordon Johnston be appointed as VOX Treasurer.

2) Co-chairing of employability and mental health group

A discussion took place regarding clarity about the co-chairing of the Scottish Governments employability and mental health group, specifically about the role which SAMH would be taking on in co-chairing the group. Wendy had spoken to Chris White (VOX's representative at this group) about this and he has advised us that they are representing SAMH, not all service providers, voluntary orgs, or service users. It was also mentioned by Chris that the group would be looking to involve other service providers, so this would ensure that the agenda is kept relevant to a range of organisations.

Action: Wendy will provide more information regarding the role of SAMH and feedback.