

Trustees' Meeting Minutes

Date/Time: 19/12/23 - 18.00pm prompt

Meeting called by: Samuel Sigbeku

Attendees: Dr Sabo Dankaro, Mrs Mary Dankaro, Mrs Esther Sigbeku, Mrs Bola Owolabi

Apologies: Pastor(Dr) Moses Ekhuemelo

Venue: Conference Room, CompTTEC, 42-44 The Priory Queensway, Birmingham B4n &LA

I. Projects:

1. National Databank in partnership with Good Things Foundation, Virgin Media O2, Vodafone, and Three Mobile

Eligibility Criteria:

National Databank

Q1. ALL OF THE FOLLOWING:

- 18+ years old
AND
- From a low-income household

Q2. AND QUALIFIES IN ONE (or several) OF THE FOLLOWING STATEMENTS:

- i. Has no access or insufficient access to the internet at home
- ii. AND/OR has no or insufficient access to the internet when away from the home
- iii. AND/OR cannot afford their existing monthly contract or top up

2. **Digital Inclusion Capability Grant, Round 3 - 2023 to 2024**

-to help the organisations within the network to become more sustainable and increase their capacity to deliver digital inclusion.

3. **The Digital Inclusion Capability Grant – Fix The Digital Divide Fund 2023 - 2024**

-for members to add new or boost their current digital services.

4. **Council's Digital Strategy: Birmingham Device Bank programme**

20 X Devices allocated

II. Products:

- Beginners' IT courses(i): learnmyway, Google digital garage, Accenture etc
- Training and Certifications: OCR ITQ, CompTIA, Programming, Data Science, Research(es)/Methods etc
- Support: (apprenticeships, work placements, workshops etc
- Services: designs, printings, business support, PC maintenance etc

III. Projections:

- Accreditations/Registration renewals:
- BAC registration
- Innovations, Bespoke courses: Sewing and IT
- Youth engagement, Business support, Entrepreneurship
- Investments (3D technology, dye sublimation printing, blockchain)

IV. Challenges:

- a. Parking: NCP, Basement
- b. Council rates, energy consumption
- c. Heating
- d. Breaking in
- e. Homelessness, rough sleeping, tidiness of surrounding
- f. Publicity and marketing

V. Potentials:

- Rooms
- Facilities

VI. Roles & Responsibilities

- a. Visit
- b. Awareness creation,
- c. Support (grants, donations, promotions etc)
- d. Ideas (creative, growth etc)

VII. Questions & AOB