

Agenda: ESAN Members meeting

Wednesday 19th February 2025, 13.30pm – 15.30pm at:

Independent Age,

[18 Avonmore Road, London W14 8RR](https://www.bing.com/ck/a?!&&p=fdbd98e10c3ce2d6JmltdHM9MTcwNTQ0OTYwMCZpZ3VpZD0wNzc4YWUzNC1lZjMyLTZkYWItMjAzYS1iZDNkZWUxNTZjZTMmaW5zaWQ9NTY3MQ&ptn=3&ver=2&hsh=3&fclid=0778ae34-ef32-6dab-203a-bd3dee156ce3&u=a1L21hcHM_Jm1lcGk9MTI3fn5Vbmtub3dufkFkZHJlc3NfTGluayZ0eT0xOCZxPUluZGVwZW5kZW50JTIwQWdlJnNzPXlwaWQuWU4xMTA5eDI0NzM5NjAyOCZwcG9pcz01MS40OTQ5MTg4MjMyNDIxOV8tMC4yMDczMjI5OTk4MzUwMTQzNF9JbmRlcGVuZGVudCUyMEFnZV9ZTjExMDl4MjQ3Mzk2MDI4fiZjcD01MS40OTQ5MTl-LTAuMjA3MzIzJnY9MiZzVj0xJkZPUk09TVBTUlBM&ntb=1)

And on Microsoft Teams:

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YTQ5ZjQ1NTYtZWYyNy00YjRiLWI3NjctYzBhMjkzOTQ1Mzg3%40thread.v2/0?context=%7b%22Tid%22%3a%2261191ab0-dcb3-464c-baf4-95ae4e245da4%22%2c%22Oid%22%3a%220b14722f-9659-4953-9b01-4a51cd4bf1d7%22%7d)

Meeting ID: 319 218 121 39

Passcode: iZ7ym7w7

*1.30pm - 2.30pm*

1. Welcome and Introductions

2. Approval of Members’ Meeting 17.10.24 minutes and matters arising (Annex 1)

3. **Independent Age (**Dr Ellie Gaddes, Senior Policy Officer)

*-* [*Looking for a lifeline: Modelling a single social tariff for water bills*](https://www.independentage.org/policy-and-research/research-reports/single-social-tariff-water?_gl=1*qt0mym*_up*MQ..*_ga*NDg3MDA4OTMyLjE3MzY3NzgzMTQ.*_ga_TGBBW3PC3T*MTczNjc3ODMxMy4xLjEuMTczNjc3ODMxOS4wLjAuMA..)

4. **Fair By Design** (Frankie Galvin, Public Affairs and Communications Officer)

- *Give Me Some Credit: The reality of life without a safety net*

***2.30pm – 2.40pm: Network Break***

*2.40pm – 3.30pm*

5. Chairman’s update (Annex 2)

6. **Winding up ESAN**

- Q&A on proposal to wind up the charitable side of ESAN

- Options for continuing the ESAN network - discussion

- Next steps and agreed actions

7. Treasurer’s Report

8. Members’ updates (if not covered already)

9. Any other business

10. Dates of future meetings:

April AGM and members meeting – date/host TBC

October 2024 Meeting Actions:

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Action** | **Who** | **Deadline** |
| A5.7 | All members to consider alternative proposals to winding up ESAN and to contact the Chair with ideas: jcosmog@gmail.com  | All members | Jan 2025 |
| A5.8 | Co-ordinator to submit the approved ARA to the Charity Commission. | Co-ordinator  | ASAP |
| A5.9 | Coordinator to check with the Charity Commission the requirements for winding up ESAN as a charity. | Co-ordinator  | ASAP |
| B3.7 | Andy White to share CCW presentations with all ESAN members. | Andy White | ASAP |
| B8.2 | All members to send suggestions on how to distribute ESAN assets when the network is wound up: chris.downs@esan.org.uk  | All members | Jan 2025 |
| B10.1 | Members interested in hosting or presenting at the February or April meetings to contact admin@esan.org.uk | All members | ASAP |