



## **Dudley Federation extraordinary general meeting summary – Tuesday 26<sup>th</sup> March 2024**

There were 12 TRAs represented at this meeting at Brierley Hill Neighbourhood Learning Centre / on Microsoft Teams.

📄 **Current Position:** New draft Service Level Agreement and how changes will affect our members

Martin explained the requested targets for Dudley Federation to fulfil, which include a lot of the tasks currently carried out by the Participation Development Team.

There was a discussion around the targets and the consensus from members was that it is wrong to ask volunteers to carry out the tasks laid out in the SLA.

📄 **The way forward:** What TRA members thought Dudley Federation should do.

There was a suggestion that a letter go to the regulator, signed by the TRAs. All agreed that a letter should go to the regulator. It was suggested that we speak with Kathy Jones, Director for Housing & Communities first to let her know that this is the plan and to see if a resolution can be sought.

Members agreed that it would be fine to sign the first part of the document, but it needs to be made sure that the targets from Appendix 1 aren't included in what is being agreed.

Members suggested that we meet with Kathy Jones, Director for Housing & Communities and ensure that the unreasonable targets are highlighted.

All present agreed that once the targets had been amended, the document could be signed ahead of the next general meeting once agreed, and ratified in the meeting.

📄 Dudley Federation confirmed that they would arrange a meeting with Kathy, possibly on Teams and update members as appropriate.

📄 **The next general meeting will be on Tuesday 30<sup>th</sup> April 2024.**