



SHROPSHIRE  
Parent  
And  
Carer  
Council

DATE & TIME	Thursday 8th Feb 2018 10am – 1.30pm
LOCATION	Central Baptist Church, Shrewsbury
TYPE OF MEETING	Board
ATTENDEES	Sarah Thomas Natalie Hughes, Angela price, Jo Lewis
APOLOGIES	Julie Davenport, Chris Thomas, Mike Thomas, Jeannette Griffiths, Zara Bowden

AGENDA ITEM
<b>1. Introductions &amp; Apologies</b>
<b>2. Minutes &amp; Actions including</b> <ul style="list-style-type: none"><li>• <b>Financial Update</b> Expenses clarified – need for receipts, no tax implications when expenses only claimed</li><li>• <b>Governance</b> General Data Protection Regulations update given by Natalie Hughes Draft updated policy shared reflecting new regulations. Leaflets to be created to advise public of what data PACC’s collect, why and how it is stored – this will be funded from the discretionary funding. A new membership form will be created to include active consent All existing members will need to be contacted to renew consent Annual report will include what membership data has been used for Will keep data up to 25 or when PACC membership ceases</li></ul>
<b>3. Update reports;</b> <ul style="list-style-type: none"><li>• <b>SEND 0-25 Strategic Board and workstream</b> Sarah Thomas shared feedback from 1<sup>st</sup> meeting of Communication and Participation – Terms of Reference agreed for group, and started to develop shared language /understanding and vision  Natalie Hughes shared feedback from 1<sup>st</sup> meeting of Quality, Monitoring and Finance workstream. Terms Of Reference agreed, Discussion about different perspective, Look at different reporting systems, EYs input and Young Offenders data need  Commission and service delivery workstream Still to meet.</li><li>• <b>Emotional Health &amp; Wellbeing Service Workshops</b> 28 people booked on, good range of practitioners. Severndale attending</li><li>• <b>Short Break Services</b> The next meeting is scheduled for Tuesday 13th March, minutes shared by email</li></ul>

- **Work with Adult Social Care**  
Sarah Thomas provided feedback on training delivered by PACC to ASC shared – ‘My World, Your Service’
- **Health Update**  
Discussed Transforming Care in Shropshire and lack of progress around Children’s and Community model.
- **Early Years – including CDC**  
Next meeting of Early Years Group 1<sup>st</sup> March  
Sarah Thomas/Natalie Hughes attended CDC meeting to discussed multi-disciplinary assessment – feedback provided to Board
- **Post 16/19 process**  
Met with Shropshire Council to discuss feedback received from families about this stage – ongoing work to improve transition process and improving focus on planning for the future in annual reviews.

**4. Upcoming work / events;**

- **EHWS LD workshop - 12<sup>th</sup> Feb**
- **Presentation to Wenlock Olympians - 13<sup>th</sup> Feb**
- **Support Group Activity – First meeting of Ruyton Group on evening of 8<sup>th</sup> Flyers gone out to all local schools – IASS attending**
- **Planning for PACC’s Future – suggested dates provided, agreed 23<sup>rd</sup> March**
- **Spring Conference – discussion about topic – Board members asked to email ST with ideas**
- **Ignition meeting – Sarah Thomas provided feedback on possible joint activity**
- **Future Board meetings – discussed moving meetings around the county to reach more parent carers – agreed**
- **AWM Conference 8<sup>th</sup> March – Angela and Natalie to attend PACC stand – Sarah delivering Advocacy workshop in afternoon**
- **Training for hospital staff on working with parent carers agreed and dates shared – dates throughout the year so will reach a wide range of staff across RSH and PRH.**

**5. Communications work;**

**Website -  
Newsletter**

Articles; Severndale, SEN Team, A4U. SEND Tribunal National Pilot

**6. Feedback Received**

None this month

**AOB**

Agreed include Jo Lewis in email circulation.

**End of closed meeting.**

**Open Participation Session 12.30 -13.30 – Poppy Chandler Educational Psychology Team**