



SHROPSHIRE
Parent
And
Carer
Council

DATE & TIME	Thursday 18th Jan 2018 10am – 2pm
LOCATION	Central Baptist Church, Shrewsbury
TYPE OF MEETING	Board
ATTENDEES	NH ST MT AP JG (AP Join after start of meeting)
APOLOGIES	ZB JD CT JG

AGENDA ITEM
<p>1. Introductions & Apologies</p>
<p>2. Minutes & Actions including</p> <ul style="list-style-type: none"> • Financial Update Given • Governance Sign off handbook and put on website – AGREED Data Policy to be reviewed in line with new General Data Protection Regulations Active consent statement to be developed for membership NH appointed as Data Officer
<p>3. Update reports;</p> <ul style="list-style-type: none"> • SEND 0-25 Strategic Board and workstream Communication and Participation – PACC Co Chairs this workstream (ST) – first meeting end of January Joint Commissioning and Delivery – JG Represents PACC – first meeting 26th February Quality, Monitoring and Finance – NH represents PACC – First meeting booked • Emotional Health & Wellbeing Service Update This will be available at EHWS workshops • Short Break Services Update Overnight service now delivered via Mencap Staff from Action For Children have transferred over to new service providing some continuity for families SB Statement Survey 20 responses – parent carers and professionals PACC will request a more detailed feedback – AGREED • Adult Social Care – ST / MT Training provided by PACC to adult social workers as part of named social worker pilot ASC Draft Strategy issued – REQUEST COMMENTS FROM BOARD • Health New Mental Health / LD commissioner appointed Requested parent carer representation on Transforming Care Board • Early Years New EHCP template being trialled along with national template for progress logs • Regional activity Training 26th feb Birmingham – Forum Growth and Sustainability – MT and ST to ATTEND

ST attended PFA Network meeting – Exploring Health inequalities

4. Upcoming work / events;

- **EHWS workshops**
50 people booked onto Neurodevelopmental Workshop
15 onto LD workshop
- **Presentation to Wenlock Olympians** – NH to rearrange date – discussing how to increase participation from CYP with SEND in events
- **CDC Task and Finish Group** – NH and ST to attend
Redesigning the ASD pathway for under 5's
- **Baschurch / Ryton Support Group**
First meeting 8th Feb evening
IASS attending
- **Planning for PACC's Future**
Discussion with Carers Trust 4all about closer working
MT proposed facilitated planning session for Board to be arranged - AGREED

5. Communications work;

Website report

Newsletter report

Next edition due out March 18 – deadline for submitting articles end of Feb

Invite articles;

Severndale

Condover

Early years work

EHWS workshops reports

SEN Team news

Monthly update report

6. Feedback Received

Experiences EHCPs post 19 and planning for the future

Meeting planned for 26th Jan with Shropshire Council to discuss feedback

7. AOB

Poppy Chandler Ed Psych – rearrange the visit cancelled due to snow – Invite to next meeting 8th February - AGREED

8. End of closed meeting.