

DATE & TIME	Thursday 20 th July 2017 - 10am — 1pm
LOCATION	Central Baptist Church, Shrewsbury
TYPE OF MEETING	Board – Public Record of Meeting
ATTENDEES	Sarah Thomas, Zara Bowden, Natalie Hughes, Anne Lanham
APOLOGIES	Julie Davenport, Mike Thomas, Chris Thomas

AGENDA ITEM

1. Introductions & Apologies

2. Minutes & Actions

No amendments or outstanding actions

Financial Update

Expenditure is currently on budget and there are no invoices outstanding

Grants

DFE application approved and first payment made

Monitoring submitted and has undergone initial consideration resulting in request for two missing invoice – Request has been forwarded to Community Accounting

Discretionary grant – in principle CAF adviser supportive of bid for funding for funding of newsletters and leaflets

As soon as monitoring completed PACC can submit Discretionary grant and 2^{nd} phase claim

Governance

Feedback on PACC handbook has been received and handbook is being finalised to go on website.

3. Update reports;

0-25 Emotional Health & Wellbeing Service

Main concern is that there is no clear engagement route by which parent carers can contribute to pathway development and it is still not clear how the new system is being linked to the SEND system. The Stakeholder Partnership will meet quarterly and will report on developments but not provide an opportunity to co-produce.

• Transforming Care work – Integrated Clinical Care Group Leder (LD Mortality Review) training session for carers on the 25th July – ST and NH to attend. PACC has supported the incorporation of the annual health checks in transition/EHCP process and has agreed to be involved in piloting the children's health equality framework. ST is presenting an introduction to the Transition protocol to the group at the next meeting.

SEND Strategic Board

Current main work area is the development of the SEND strategy and action plan. **Adult Social Care**

A new Transition worker has now been appointed. Her role is to implement the transition protocol and to develop partnership working to support transition.

PACC will be meeting with the Transition worker on 25th July to discuss how we can support her work.

Short Breaks work

AL provided feedback from the Short Breaks All In commissioning group Assessed Short Breaks – ST continues to be involved in discussions with new providers to support the transition between the old and new provider for the overnight service. Shropshire Council have requested that providers develop their family engagement strategies and have asked them to work with PACC to do this.

Early Help – PACC will be providing a training session for the Early Help practitioners on 'Life as a Parent Carer'.

Local Offer

Discussed the need for clarity around the vision for Shropshire Local Offer.

Post 16

Contact has been received from parent carers about the age range at Futures and post 19 provision.

ST attended Study programmes workshop

• Participation Toolkit

Good response to survey nearly 40 from parent carers and 15 from school practitioners. Jane Friswell has analysed the responses and is discussing with ST week commencing 24th July.

Graduated Pathway

Information about the graduated pathway has been shared in the PACC summer newsletter. This new SEND process will be available from Sept 17

Events Feedback

One Page Profiles for Carers – feedback very positive. Attendees valued the opportunity to think about their own needs and liked the person-centred tools introduced.

Spring Conference - Feedback very positive with 19 parent carers completed the feedback form;

74% of parent carers saying the event helped them to feel more connected to other parent carers

58% of parent carers saying the event helped them to feel more able to support your family

94% of parent carers saying that the event increased their knowledge of services and SEND Systems

68% of parent carers saying that the event made them feel more able to participate in decisions that affect your family?

79% of parent carers saying that the event provided them with an opportunity to influence the design of services?

4. Communications work;

Website

ZB agreed to take on the lead role in maintaining this. ST to send guidance notes

Newsletter

Summer newsletter gone to printers. Due to the end of term timings the newsletter has been sent electronically to Severndale parents. NH will take in paper copies when available to be sent out to parent carers without email addresses. Annual Survey to be included in newsletter.

5. Upcoming work / events;

Community Games and Local Offer Live

This will take place on 24th September at North Shropshire College Walford Health Site. There will be three zones, information (Empower), activity (Experience) and display (Inspire). Proposal for funding contribution has been submitted to Shropshire Council.

AGM and Open Meeting 2017

Agreed provisional date of 10th November

6. Feedback Received

Main discussion has been about adult social care and challenges around planning for the future.

A case study has been submitted to Early Help for discussion.

7. AOB

Joint work with Parents Supporting Parents agreed

Developing a future income – developing consultancy fees for work outside of Shropshire agreed.

8. End of meeting.

Next meeting dates:

- 15th September
- 13th October
- 10th November (AGM and Open Meeting)