

DATE & TIME	Friday 4th May 2018 10am – 2pm
LOCATION	Derwen College, Oswestry
TYPE OF MEETING	Board
ATTENDEES	Sarah Thomas, Natalie Hughes, Angela Price, Jeannette Griffiths.
APOLOGIES	Julie Davenport, Chris Thomas, Mike Thomas, Jo Lewis, Zara Bowden

AGENDA ITEM

1. Introductions & Apologies

2. Minutes & Actions including

Financial Update

Monitoring and grant applications

Monitoring submitted to Contact and shared with Board. Final accounts still to be completed and sent off with receipts. Application for participation grant to be submitted early next week. Deadline end of June. Development grant for unpaid carers application submitted to Triangle Trust.

Governance

Data Protection Next Steps

Actions needed:

Amend info sheet and consent to include reference to mailchimp

Create consent link on website

Email out to all members and put on Facebook

25th May deadline

3. Update reports;

SEND 0-25 Strategic Board and workstream

Communication and Participation – PACC leading Strategy and toolkit subgroup – drafting briefing for gathering feedback from families including survey – info to be collected by end of July and first draft of strategy by Sept. PACC to be invited to join steering Group for LO review

Quality, Performance and Finance – how do we measure success – requested input from PACC to consider what good looks like for SEND families

Emotional Health & Wellbeing Service Workshops

Stakeholders meeting – mainly an info exchange. Many of the vacancies are now filled and leads will be in place by end of May. Clinical lead for LD and ASD pathway now agreed. No formal response to workshop report received and PACC has contacted Commissioners and highlighted the urgency of this – Commissioners have agreed to arrange a meeting with Service leads and PACC/PODS to produce an action plan based on parent carer feedback.

Short Break Services

No PACC reps were able to make the last meeting —minutes circulated. The Group is considering how to work with partners to increase Short Break offer — a provider meeting being proposed to develop this approach

Adult Social Care

Partnership Summit on the $1^{\rm st}$ May was well attended and a positive event. Feedback collected will be used to develop a Shropshire Council policy to support all services to co-produce with those who use their services.

Health Update

New Designated Clinical Officer appointed – PACC has made initial contact and is arranging to meet to discuss developing strategic engagement in health decision making.

Parents Supporting Parents Groups

Update provided on groups activity

4. Upcoming work / events;

- **Spring Conference** will happen later this year. Working in partnership with Ignition to explore the impact of Diagnosis and adjusting to life as a parent carer.
- Training for hospital staff

2nd session completed and well received

PACC Tour – venues / dates

Venues being sourced

5. Communications work;

Website

Changes will be needed to online membership form

Newsletter

Will be issued by the end of May

Social media

No issues

6. Feedback Received

Ongoing reports of difficulties accessing ASD / ADHD assessments and support via BeeU specialist team

Issues with instigating direct payments and personal budgets Concerns about social care assessments being inaccurate

7. AOB

None

8. Joined by Derwen College Staff to discussed Short Break Offer Development