



SHROPSHIRE
Parent
And
Carer
Council

DATE & TIME	Friday 13 th July 2018, 10-1.30pm
LOCATION	Baschurch Village Hall
	Public Record of Board Meeting
ATTENDEES	Sarah Thomas (ST), Zara Kimberley Bowden (ZKB), Natalie Hughes (NH), Jo Lewis (JL), Mike Thomas (MT), Jeanette Griffiths (JG)
APOLOGIES	

AGENDA ITEM	PRESENTER
1. Introductions & Apologies	MT
2. Review of Actions & Minutes of last meeting	ST
3. Governance and Finance Update	ST
4. Updates	All
5. AOB	All
6. Date of next meeting and close	ST

AGENDA ITEM	ITEM MINUTES & DECISIONS
1.	Introductions and apologies confirmed.
2.	Accepted minutes from previous meeting
3.	<p>Governance and Finance Update</p> <p>1st payment of DFE grant received (£7,500). Needs to submit receipts for monitoring</p> <p>We are now able to submit for Discretionary Grant.</p> <p>Shropshire are still holding West Mids Regional funds.</p> <p>We need a new signatory for our bank account.</p> <p>Not been unsuccessful in Triangle Trust bid for a development grant</p>
4.	<p>Updates</p> <p>Post 16 SEND National Bid (19-25yrs) – Shropshire had bid to fund work with SEND school leavers who have the potential to move into employment/paid internship, but are not 'job ready'.</p> <p>Includes 6 days to support PFA from NDTi</p> <p>SEND Team Training Session – send apologies as no one from PACC is available to attend.</p> <p>Emma Nicholas-Pugh (DCO) will be unable to attend the September Board as she will be on maternity leave. ST has asked Cllr Nick Bardsley (Children's' Services Portfolio Holder) to attend instead, and he has agreed.</p> <p>173 members that have re-joined since GDPR legislation. MT and ZB raised the issue of whether we continue to refer to a 'membership' or 'mailing list' of PACC.</p>

	<p>SEND Board</p> <p>There will be a second round of inspections, with another five-year rolling programme.</p> <p>Shropshire Peer Review Inspection set for 19th & 20th September. Usually pick 3 lines of enquiry and look at:</p> <p>Identification</p> <p>Assessment</p> <p>Response (delivering interventions)</p> <p>Outcomes</p> <p>In previous Peer Reviews the PCF have been spoken to individually and attended the opening/closing meetings.</p> <p>PACC has specific concerns relating to CAMHS:</p> <p>Communication and information about wider EHWP service</p> <p>Referral into, and appropriate interventions</p> <p>Early Help – not integrating with CAMHS</p> <p>Lack of ASD Pathway</p> <p>Identification of need – training of individuals who are evidence collecting</p> <p>Communication – not knowing what’s available – professionals and families</p> <p>Pressure points in system – Transition (19-25) and Early Years into Primary.</p> <p>Strategic participation – variable</p> <p>Individual participation – variable</p> <p>Short Breaks</p> <p>PACC met with a group of interested parties: Shropshire Youth, Energize, The Marches Trust to discuss best interests of SEND community with regards new proposals of taking a consortium approach to All In delivery – with 1/2 providers taking the lead.</p> <p>Parents Supporting Parents</p> <p>JG – Bayston Hill</p> <p>Sensory talk from Simon from AWM, Graduated Support Plan talk from Garry Dean.</p> <p>Application put in to Participation Fund for exclusive use for group to use Little Rascals and South Staffs Playground. Looking to host Contact to deliver talks on Challenging Behaviour and Coping & Support (Resilience). ADHD talk will be repeated in the autumn/winter.</p> <p>JL – Round the Cliffe</p> <p>Numbers have dropped a bit, but it is summer months. Think about promoting the group in different ways. No date for September yet.</p>
5.	<p>A.O.B</p> <p>NONE RECORDED</p>
6.	<p>NEXT MEETING: Friday 7th September, 10am at Bayston Hill</p>

Action	Who
Outstanding action to circulate draft example of what good looks like, for other board members to complete their own.	NH
Submit receipts to DFE for monitoring.	ST
Chase Tesco up re SEND Games proposal	NH
Re-send Data Policy for feedback and finalisation to board.	NH
Speak to Fran Doyle re lack of communication on Joint Commissioning meetings	ST
Look at our constitution re membership/mailling list case, and check DFE contract/monitoring forms. Make this an agenda item at next board meeting.	ST
ST and ZB should make interest known and proposal re Short Breaks to LEA (Fran) initially, but inform her that we would be looking to extend time line to March 2020 take over.	ST & ZB
JG to send JL contacts/links for speakers.	JG
Arrange planning meeting for Sept Conference and AGM	NH & ST