



SHROPSHIRE
Parent
And
Carer
Council

DATE & TIME	Thursday 7 th June 2018, 10.30am
LOCATION	The Festival Centre, Market Drayton
	Public Record of Board Meeting
ATTENDEES	Sarah Thomas (ST), Zara Kimberley Bowden (ZKB), Natalie Hughes (NH), Jo Lewis (JL)
APOLOGIES	Angela Price (AP), Mike Thomas (MT), Jeanette Griffiths (JG)

AGENDA ITEM	PRESENTER
1. Introductions & Apologies	AL
2. Review of Actions & Minutes of last meeting	All
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>DFE grant approved and £15k due to be paid imminently.</p> <p>Triangle Trust bid has been submitted, for consideration. Tesco bid for SEND games has moved forward to be voted on by store colleagues in Shrewsbury - funding would match fund Conference and SEND games funding.</p>
4.	<p>Updates:</p> <p>PSP – Ryton group has 10 members, at the last meeting, AWM attended to talk about the support they offer. Jo advertises the group on local news groups on Facebook. 5th July is last meeting before the holidays, going for a walk and a drink on the hill. Bayston Hill is well attended, and a range of talks are planned. ST has designed a logo for groups, based on PACC imagery.</p> <p>Data and Quality Group has now drafted a dashboard with IT to be able to extract data on SEND KPIs across education, health, social care. PACC asked to look at qualitative data – ‘what does good look like?’ for families/young people.</p> <p>0-6 Group Working on looking at what data each department/service collects and how they measure success/good outcomes.</p> <p>Post 16 – focus on looking at Post 19 NEET SEND population and what happens when placements/programmes break down.</p> <p>Comms and Participation Group – remit is becoming broader with social care and CCG engagement. Drafting a questionnaire for 31st July to send to families for feedback, with September deadline for</p>

	<p>recommendations to the strategic board. Meeting with EHWB Comms Board in July. Looking at a mapping exercise for comms – gaps and utilising existing networks/mechanisms, to avoid duplication.</p> <p>Health – Looking at Post 16 Health contributions for EHCP to be delivered by GPs.</p> <p>EHWB Board met to discuss feedback from workshops. PACC has requested a written response from them.</p> <p>0-5yrs and not in school, CDC can assess, In full time education (school) Shropshire Com to assess.</p> <p>New referral form for ASD pathway – criteria that must show evidence of social, communication difficulties and rigidity of thought. Issues this raises – who in schools makes this decision? What training/experience do they have? Need consent from young person, age 16 (MCA).</p> <p>SB Services Providers Meeting on 25th June to discuss options of maximising existing £140k All In budget.</p> <p>EHCP process group – focus on delivering outcomes and learnings from audit. NH and JG to attend.</p> <p>Social Care – No update on PFA House from Mencap. Suggestion that PACC Winter conference focusses on Transition and Adult Social Care link.</p> <p>PACC Committee agreed to send a summary each term to our network of professionals we work with/on our mailing list, of our schedule of meetings and work PACC has undertaken. We will ask if there are any projects/pieces of work we can be involved in. Promote pros of participation.</p>
5.	<p>A.O.B</p> <p>Emma Nicholas- Pugh has asked PACC Board to answer the following questions:</p> <p>Does CCG engage with SEND patients/parents?</p> <p>Does CCG link with Parent Carer Groups?</p> <p>How does SEND feature in the exercise of its statutory duty?</p> <p>Discussed by Board and response to be sent</p>
6.	<p>NEXT MEETING: Friday 13th July, 10.30am at Baschurch Village Hall</p>