



SHROPSHIRE
Parent
And
Carer
Council

DATE & TIME	Friday 14 th November 2018, 10-2pm
LOCATION	Little Rascals Soft Play Centre, Shrewsbury
	Public Record of Board Meeting
ATTENDEES	Sarah Thomas (ST), Natalie Hughes (NH), Zara Bowden (ZB), Mike Thomas (MT), Jeanette Griffiths (JG)
APOLOGIES	Julie Davenport (JD), Jo Lewis (JL) Chris Thomas (CT)

AGENDA ITEM	PRESENTER
1. Introductions & Apologies	ST
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	MT/ZB

AGENDA ITEM	ITEM MINUTES & DECISIONS
1.	Introductions and apologies confirmed.
2.	Accepted minutes from previous meeting Update on actions below; Monitoring has now been submitted and signed off by Contact. Slight underspend but not deducted from next years funds. Claimed second tranche of funds - £7,500. Contact has been made with Shropshire Council about the next meeting of the Joint Commissioning Group. NH and ST have now met with Hannah from Ignition. NH to forward details of next EHCP Process Meeting to JG – 10 am on 27 th November.
3.	Governance and Finance Update Finance - PACC has committed to just over £5k expenditure to date, with 10k to spend in 2 nd half of the year.- JG & ST have submitted a grant bid for £4k to Princes Trust for PSP.
4.	Updates: ALL IN Shropshire Council continuing to explore options of future options for delivering 'All In' with providers (ST left the meeting) Peer Review Final Report shared with SEND Strategic Board. The review focused on Joint Commissioning, Post 16 and Transition, SEN Support and the EHCP Pathway.

	<p>EHWB (ZB attended)</p> <p>Workshop 1 – Mapped Services</p> <p>Workshop 2 – Early Help & CAMHS</p> <p>Helios (CAMHS Online) have asked to speak to PSP groups.</p> <p>Claire Parish new service manager now in post. Concerns raised about lead time on prescriptions – differences between England & Wales. Writing to CCG on medication supply and prescription lead times.</p> <p>Short Breaks (ST)</p> <p>ST has spoken to Mencap Ops Manager, Richard Ellis re Ofsted inspection findings and implications for families.</p> <p>Post 16/PFA</p> <p>ST & NH to attend Transition Event at football ground.</p> <p>PSP (JG)</p> <p>JG to list topics of talks for Annual Report and send to NH. JG, JL and NH to signpost attendees to PACC Main Facebook group.</p> <p>Health Inequalities Training (NH/ST/ZB)</p> <p>One session left to deliver to hospital staff – sessions continue to be well received</p> <p>Health participation and inclusion event on this at football ground on 6th December. NH & MT to attend.</p> <p>AGM Conference</p> <p>ST and NH have met with Hannah from Ignition. Hannah to write a synopsis for the programme, which we can promote to families.</p> <p>Quality Performance and Finance workstream (NH)</p> <p>NH has already emailed meeting updates to committee members. Next meeting January.</p>
5.	<p>A.O.B</p> <p>Empowering You – Andy Craven (Ex Carers Trust For All)</p> <p>Action 4 Children – AM and PM Saturday Club, afternoon session not well attended.</p> <p>Bradbury House – Ongoing engagement strategy needed</p> <p>NH to attend Short Breaks launch at Derwen on 11th December.</p> <p>Meeting with KB – MT, ST and ZB attending on 11th Dec. ST to check date with Penny</p> <p>Comms Work – Third of the way through producing newsletter.</p> <p>Universal Credit – Seems hit and miss whether you get it. Need to speak to Sarah Spilsbury & Ben Marr re this (ZB) Info on Contact website for Parents claiming universal credit, but not young people claiming.</p> <p>IASS – Need to consider how National Standards being delivered in Shropshire.</p>

6.

NEXT MEETING: TBC