



SHROPSHIRE
Parent
And
Carer
Council

DATE & TIME	Friday 7 th September 2018, 10-2pm
LOCATION	Bayston Hill Methodist Church
	Public Record of Board Meeting
ATTENDEES	Sarah Thomas (ST), Natalie Hughes (NH), Jo Lewis (JL), Jeanette Griffiths (JG)
APOLOGIES	Mike Thomas (MT) Zara Bowden (ZB)

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	ST

AGENDA ITEM	ITEM MINUTES & DECISIONS
1.	Introductions and apologies confirmed.
2.	Accepted minutes from previous meeting. Update on Outstanding actions: Circulate draft example of what good looks like, for other board members to complete their own. Complete monitoring work with Tony Crundell and submit to DFE – see below Meet with Ignition to discuss AGM plans.
3.	Governance and Finance Update ST and Tony Crundell completing final work to submit our receipts for monitoring. Discussion that PSP will bid for funding under PACC umbrella, plans to start further group in Bridgnorth/Much Wenlock after half term.
4.	Updates: ZB attended the EHW meeting. The current EHW set up has challenges around managing waiting lists and expectation of service users. Transforming Care Programme – have invited PACC to attend ASD pathway meeting. Short Breaks – Attended All In Provider meeting to discuss how to develop programme in the future Peer Review/SEF likely to be 19/20 th September. Areas of focus likely quality of EHCP, Early Years and Joint Commissioning.

	<p>SENd Strategic Board - Comms and Participation Group.</p> <p>Strategy and core principles:</p> <ul style="list-style-type: none"> • Legal context of communication and participation • Co-ordinated approach • Plan effectively – choice and control • Support to navigate complex systems • Support SEN joint working • Influence – based on experience • Evaluate /measure <p>No update on Local offer.</p> <p>Dedicated transition team in Adult Social Care link with Kelly K.</p> <p>PSP update One new member joined since summer holidays. JG is an admin on JL's Facebook page. Next meeting pencilled in for 27th September. 90+ members of JG's PSP Facebook Page.</p>
5.	<p>A.O.B</p> <p>NONE RECORDED</p>
6.	<p>NEXT MEETING: TBC</p>