



## **NACC Scottish Regional Meeting 28th January 2011, Trattoria Guidi, Airdrie**

### **Meeting Minutes**

#### **Welcome**

Margaret Clarke opened the meeting in Gary Nicholl's absence and welcomed everyone to the meeting. These being a month later than planned due to the adverse weather in December, good to see members were in good spirits; Robert Beveridge was sporting his Christmas tie!

The region did cope with continuous changes to the group with the elected Chair and more recently the Depute Chair stepping down from their posts due to work commitments. During the past year the Scottish Region has managed to hold all the quarterly meetings and successfully hold the regional Care Cook Off Competition, this as a testament to the dedication and organisational skills of the members of the region.

The Scottish Region were to hold the AGM and regional meeting, the group opted to proceed with the nomination of office bearers then to commence with the business meeting then after.

#### **Appointment of Office Bearers**

**Chairperson:** Margaret Clarke nominated, this passed by Robert Beveridge and Paul McGuire.

**Depute Chairperson:** Gary Nicholl nominated, this passed by Stuart Campbell and Robert Beveridge.

**Secretary:** Stuart Campbell nominated, this passed by Steve Scragg and Robert Beveridge.

Margaret thanked members for their support and proceeded to chair today's meeting.

#### **1 Present**

Margaret Clarke	West Lothian College
Stuart Campbell	Gram Uk ltd
Stephen Scragg	BGL Rieber
Joyce Gordon	East Lothian Council
Robert Beveridge	Thermobox UK
Ian Dawson	Oranka Fruit Juices
Paul McGuire	Falcon Foodservice
Lorna Muir	Renfrewshire Council
Kathy Godfrey	Icare Scotland
Julie Anderson	Renfrewshire Council

## **2 Apologies**

Brian La Combre	apetito
Colin Kennedy	Honorary Member
Mark Ellis	Metal Craft Industries UK Ltd
Gary Conway	Tayside Contracts
Bill Kennedy	Tayside Contracts
Fiona McLaren	Bield Housing Association Ltd
Bruce Geary	Clackmannanshire Council

## **3 Minutes from Previous Meeting**

Minutes were approved, proposed by Steve Scragg and seconded by Julie Anderson.

## **4 Matters Arising**

No matters arising.

## **5 Competitions**

### **NACC Care Cook Competition**

As of today's meeting there have been 29 entrants to this year's competition. Out of this 3 are from the Scottish Region, 2 from Tayside and 1 from Perth.

The Scottish Region again will hold a Cook Off Competition; members are to consider possible venues. Through discussion the members agreed to look to hold the competition at West Lothian College and to approach International Chef Tony Singh re judging the competition. Also discussed was hospitality, judges and travel and accommodation for the winner to compete in the final in July.

The cost of running the event was estimated at £1200.00 from the regional cook off right through to attending the national cook off. It was broken down as follows:

£300.00	Tony Singh Payment in Kind for Judging Competition
£300.00	Cost of hiring the College kitchen, restaurant and provision of hospitality on the day
£600.00	Cost of return travel and accommodation to attend the national competition

Margaret agreed to manage the Care Cook Off Competition this year; she will enquire at the college re suitable dates for the cook off competition and make contact with Tony Singh. It was decided to investigate sponsorship with suppliers to cover the cost and report back at the next meeting.

Care Cook Competition Final. The best from each of the six NACC regions will compete in the Care Cook Final on 6<sup>th</sup> July 2011 at Knorr's Kitchen, at Unilever Head Office in Leatherhead, Surrey.

## **Awards**

The NACC have reviewed the judging criteria for the National Awards, the awards include: NACC Regional Award, NACC Hydration and Wellbeing Award, NACC Care Establishment of the Year, NACC Community Meals on Wheels Award, NACC Innovation Award and NACC Chairman's Award.

Margaret circulated the documents; the members were in favour of this development.

## 6 National Executive Update

NACC generated publicity. A folder was passed around with recent press releases and publicity of work carried out by the association.

Finances, the Scottish Region has a total of £1483.72.

Sue Ullman is now the NACC representative for the HCI. To date Sue has participated in some conference calls.

### Admin Report

The Good Practice Guides have all been updated, most recently there have been 4 of these sold.

NACC Year Book sales underway.

NACC has 8 secured support of 8 premier sponsors this year.

NACC Members brochure forms are being reviewed and updated.

Business Plan, volunteers are required to help with this development. If any member is interested they are to contact the NACC executive.

NACC Conference will be 14/15/16 September 2011 at Blackpool. Keeping the cost to £495 + VAT for the two night's package. This again is a great opportunity to network and gain valuable CPD credits.

NACC Awards, to be considered for an award each region are to submit a 500 word statement for the particular award. Deadline for this will be issued in due course.

Discussion took place on the "No One Should Go Hungry" campaign.

NACC Website, all members that had seen the new look website was happy with the layout and the user interface. Some members have interacted with the twitter / facebook sections. The use of twitter at national level was discussed and it was viewed that a Scottish regional twitter account could be used with the "tweets" being centred round a local events and guidelines in Scotland. This would also be a good way to talking to our existing members as well as attract new members. i.e.: if we follow UK care homes every time we tweet it appears on their site and gives exposure to the region.

Members have had difficulty down loading meeting agendas and booking forms. Margaret would report this to NACC admin to rectify.

Date of the next NACC Executive Meeting will be at the Hobart Southgate Depot on Thursday 14<sup>th</sup> April 2011.

## 7 Confirmation of Future Dates / Venues

### Meetings 2011

<b>Date</b>	<b>Organiser / Hospitality</b>	<b>Venue</b>	<b>Subject/Guest Speaker</b>
March time (Wed 16 <sup>th</sup> )	Brian La Combre	West Lothian College	Robert Beveridge Marline Gregg, Our Kitchen to Yours
June time	Bill Kennedy	Dundee/Tayside	to be agreed
September time	Julie Anderson	Renfrewshire/NHS	to be agreed
December time	Stephen Scragg	Airdrie	to be agreed

**List of Topics - Subject/Guest Speaker** this to be agreed at the next regional meeting.

Nutritionist  
Cooking Presentation  
Packaging  
Sustainability  
Supplier

## **8 Round the Regions**

### **Renfrewshire Council - Lorna Muir**

The bad winter weather was challenging for meal deliveries but hard work and determination paid off and all the meals were delivered.

With the home care service being farmed out to a private company 130 staff will leave the council.

### **Renfrewshire Council - Julie Anderson**

same as Lorna but will leave the service and we all wish her luck in her new role.

### **West Lothian College - Margaret Clarke**

The Education into Enterprise Project was launched by MSP Angela Constance on 12<sup>th</sup> January. Margaret is undertaking a new project with work placements within the college working with HNC Students and Lecturing Staff and with SME's and Third Sector organisations in the local business community.

### **East Lothian Council - Joyce Gordon**

Found the winter weather a problem with deliveries but all the meals were delivered but had to cancel the lunch club service during this time. A new I.T. system has taken a while to be put in place.

### **Icare - Kathy Godfry**

Kathy introduced the Icare brand to the region, this company is based in Blackpool. Icare provide meals for residential home, community meals and a wide spectrum of other services. This was Kathy's first meeting and is looking to develop the brand with in Scotland.

### **Oranka Fruit Juices - Ian Dawson**

Ian covers the Scottish and northern England area for Oranka who produce a wide variety of fruit juices for all needs. They are HACCP certified and offer a free machine and equipment when supplying their juices.

### **Falcon foodservice - Paul McGuire**

Paul will be exhibiting at Scot-Hot and is supporting the Scottish Federation of Chefs with his Falcon and Williams refrigeration brand. Falcon are launching a new induction cooker with oven that is 90% efficient as well as a new fryer range with built in filtration and the popular dominator cooking range will undergo a redesign in 2011.

### **Thermobox UK - Robert Beveridge**

Thermobox had a good 2010 with a 33% increase in business. They have also bought a new company in Scandinavia.

### **BGL Rieber - Stephen Scragg**

Bgl Rieber have launched a new 400 litre cooking kettle within the metos brand.

### **Gram Refrigeration - Stuart Campbell**

Gram UK have launched two new products for 2011. These are the Gram low level snack counter that is

designed for table top cooking equipment to be used on top of the refrigerated unit and a high specification stainless steel multi deck display fridge.

Gram continues to offer a 5 year parts and labour warranty on their products and enjoyed a 15% growth in business for 2010.

## **9 AOCB**

The Scottish Region has invited National Chair Derek Johnson to attend one of the regional meetings, delighted to inform the group Derek will be attending the March meeting.

### **Scottish Region Membership Growth**

Numbers for Scottish region membership were 38 members with 25 of which are service users, 12 suppliers and 1 honorary member.

The Gathering, EICC, 23-24<sup>th</sup> of February. Margaret will be attending this event; she has requested hard copies of the membership packs from national to give out to any potential new members.

ScotHot Exhibition, SECC, 27<sup>th</sup> February – 2<sup>nd</sup> March. This is a free event; it is a good opportunity to networking opportunity.

### **Future Development of Regional Meetings**

It was voiced round the room that any help in finding speakers for future meetings would be of great use to the region especially if there was no cost involved. Margaret said that she had a conversation with Allison Molineaux who is based in Glasgow and is a nutritionist working for the Scottish government could be a good candidate for speaking in the future and as a possible member as well. Members were asked to

## **Thanks**

To both to Gram UK and Thermobox for sponsoring the meeting and lunch after.

## **10 Date of Next Meeting**

**Wednesday 15<sup>th</sup> June 2011**

Tayside Contracts Depot, Ruthenfield Road, Inveralmond Industrial Estate, Perth, PH1 3EE.