



## NACC South East & South West Regions

Minutes of the Joint Regional Meeting held on 27<sup>th</sup> November 2009, at the Hilton Hotel, Basingstoke

### Day Attendees:

Neel Radia, Raj Foods SE Chair  
Alison Pugh, Hampshire SW Chair  
Catherine Kidd, Barchester Healthcare SE Dep Chair  
Simon Ellis, First in Service Ltd. SE Sec  
Tim Watkins, apetito SE Sec  
Simon Gardiner, Hobart UK  
Angela Elkholy LB Tower Hamlets  
Tim Parrett, Williams  
Melanie Boufenchouche, Falcon  
Julie Moakes, Sodexo  
Dorothy Lamprell, Herts. CC  
Elizabeth White, Luton MBC  
Ferri Fassihi, Luton MBC  
Max Smith, GramUK  
Mark Sharland, Meiko  
Steve Berry, RBL Reiber  
Allan McDonald, Thermo-Box  
Hannah de Monti, Findus  
Paul Holland, Foster Refrigerator  
Jacquie Hibbs, LB Southwark  
Adele Beckford, LB of Southwark  
Louise Cook, Abbeyfield Kent Society  
Angela Elkholy, LB Tower Hamlets  
Salah Elkholy  
Tony Gilbert, 3663  
Sue Hawkins, Dorset CC  
Alistair Farquhar, Electrolux Professional  
Jason Hector, Electrolux Professional  
Adam & Fiona Michallat-Cox, Wiltshire FF  
Diana & Alan Butchers, Fairfax House  
Pawel Kulon, Silver Springs Care Home  
Mike McDonald, E & R Moffat  
David Bennett, Rational UK  
Graham Killie, Rational UK  
Howard Porteous, Supply Direct  
Amanda Barnet, Supply Direct  
Steve Welch

Sylvie About-James, Hampshire  
Nitesh Pankhania, Fresenius Kabi  
Rebecca Vincent, Foster  
Anita Selby, LB Tower Hamlets  
Steve Logan, LB Tower Hamlets  
Martin Attard, Positive ID  
John Figgins, East Sussex CC  
Marion Wickison, apetito, East Sussex  
Allan McDonald, Thermo Box  
Mike Morant, apetito  
Cheryl Hoy, Herts. Community Meals.  
Caroline Lecko, NPSA

### Apologies:

John Hilton, Bristol. SW Dep Chair  
Era Varellas, LB Haringey  
Vivien Rose, LB of Redbridge  
Carole Dormer, Sanctuary Care  
Ros Speight Leics. CC  
Stan Donkin, CareUK  
Bill Rothwell, Corsair  
Phil Hall Sodexo  
Anna Statham, Somerset Care

Neel & Alison welcomed everyone to the Joint meeting of the South East and South West Regions.

### **Business meetings**

We were reminded that the NACC was able to offer CPD points to members for attendance at Regional & National Events.

**Minutes** - Simon went through the minutes from the South East September Meeting, with no additions/amendments.

Alison covered the minutes from the South West's last meeting, in October.

### **National Executive**

Neel reported back from the last National Executive meeting.

- Derek Johnson, National Chair, Karen Oliver, National Deputy Chair, and Sue Ullmann, past National Chair, had recently met the Duchess of Cornwall, to present her Honorary Membership of the Association. There is hope of future support from her, following her support of Community Meals Week.
- Care Show – the NACC had run Nutrition Kitchen displays at Olympia and Birmingham recently, including presentations from the Care Cook Winners. These had proved beneficial with good interest and several copies of the publications sold.
- NACC Awards (at Conference). Does the current process work for all members? Sue Hawkins (Dorset) raised the point that the criteria had changed and then changed back again, and that she was not aware of the site visit to the establishment entered for the award.
- Conference 2010 – Hilton, Blackpool again. 15<sup>th</sup> - 17<sup>th</sup> September . We are hosting the HCI meeting as part of our Conference as well, and organising study tours across the UK.
- National Treasurer, Ellen Clayton, is on maternity leave from January 2010, and will be standing down as Treasurer at the end of the NACC Financial Year, June 30<sup>th</sup>, so the post will be vacant from 1<sup>st</sup> July – any volunteers?.....
- National Nutrition & Malnutrition Summit – Sue Ullmann, immediate past National Chair, was in discussions with Baroness Greengross regarding this, in order to put CMOW on the Government's agenda – should be late January 2010.

### **Officer Elections**

**South East** – Simon reported that he had nominations for Neel Radia, Raj Foods for Chair; Catherine Kidd, Barchester Healthcare, Deputy Chair and Hannah de Monti, Findus, for Secretary. All had been proposed and seconded by members, and as there were no other nominees, they were all declared officers for 2010.

**South West** – Alison had nominations for the posts – Alison Pugh, Hampshire for Chair, Sue Hawkins, Dorset, Deputy Chair, and Tim Watkins, apetito, for Secretary. Again, no other nominees, so all were confirmed for 2010.

## ***Nutrition & Safety Training***

This had been rescheduled from October 2009, to 11<sup>th</sup> February 2010, at HobartUK, Southgate. There will be no charge for this event, which will be run by Caroline Lecko of the National Patient Safety Association, who requested input from members for topics they wanted to discuss. Places are limited to the first 30, so get a move on!

## **2010**

Neel forecast a great year for the South East Region in 2010, following our success as Region of the Year 2009 – he had had requests from members for additional days for social events etc. In light of the need to spread the load, he requested volunteers to organise these events – he already had some names, but all offers will be gratefully received.

## **Dates for 2010 – put them in your diaries!**

### **South East**

**Wednesday 17th March 2010** - Regional Meeting & Care Cook Off  
(Please note change in date)

Venue: Unilever HO, Leatherhead

Sponsors: Unilever Foodsolutions and Knorr

**Wednesday 16th June 2010** - Regional Meeting

Venue: Sodexo Office, Stevenage

Sponsors: Sodexo

**Wednesday 29th September 2010** - Regional Meeting

TBC

### **South West**

16<sup>th</sup> February 2010 – Provisionally Bristol

May 2010 – Care Cook off

October - ?Somerset Care

After a break, we then went into our **Speed Networking**, run by Alison & Neel, with a loud whistle, limiting all to a two minute session, when we all spoke at breakneck speed to the person opposite us on our rows of chairs! What a noise! Great fun, and lots of business cards swapped.

We then went into the presentations by the finalists for the **Tina Welch Memorial Community Meals Award**.

Era Varellas, from LB Haringey, was unable to attend due to the unfortunate death of her mother, so Julie Moakes, from Sodexo, her meals provider, stood in manfully, and presented an interesting overview of the events that Era had organised with Sodexo. We then heard from John Figgins from East Sussex CC and Marian Wickison from apetito about their approach to the event.

The judges deliberated over lunch.

The presentation from **Steve Welch**, Tina's husband, took place after lunch, and after a close run process, the award was made to **East Sussex CC** – well done – first entry as well!

After a buffet lunch taken in the restaurant, our afternoon presentation was a Team Training event, run by Margaret Faulkener – your scribe had to leave early, but is advised that it was an event well worth the time spent.

The day was rounded off by the Christmas party celebrations in the evening, fancy dress and all!

Merry Christmas and a Happy New Year to all our members and supporters, and we look forward to seeing you all in 2010.

### **Regional Officers 2009/10**

<b>Chair</b>	Neel Radia - Raj Foods	<a href="mailto:neel@rajfoods.com">neel@rajfoods.com</a>
<b>Deputy</b>	Catherine Kidd – Barchester Healthcare	<a href="mailto:Catherine.Kidd@barchester.com">Catherine.Kidd@barchester.com</a>
<b>Secretary</b>	Simon Ellis - First in Service Ltd	<a href="mailto:sellis@firstinservice.co.uk">sellis@firstinservice.co.uk</a>

**Secretary 2010** Hannah de Monti – Findus Care Cuisine [Hannah.de.monti@finduscarecuisine.co.uk](mailto:Hannah.de.monti@finduscarecuisine.co.uk)