



## **NACC SE Regional Meeting Minutes**

**Venue:** Unilever Leatherhead

**Date:** 17<sup>th</sup> March 2010

**Chair:** Neel Radia

**Deputy Chair:** Catherine Kidd

**Secretary:** Hannah de Monti

### **In Attendance:**

Alan Pells - Broadlands Residential Home  
Andrew Clarke - Foster Refrigeration  
Andy Wickham - Oak house Foods  
Angela Elkhoy - LB Tower Hamlets  
Barry Gelfand - West House Care Homes  
Betty Wilby - Norse  
Carole Dormer - Sanctuary Care Group  
Catherine Kidd - Barchester Care  
Chris Jackson - Essex Foodservice Group  
Chris Seymour - LB Havering  
Derek Ferridge - Rawreth Court Nursing Home  
Donna Steedan - Quantum Care  
Dorothy Lamprell - Hert CC  
Ellen Crossan  
Era Varellas - LB Haringey  
Fiona Waddell - Green sleeves Trust  
Hannah de Monti - Findus Care Cuisine  
Jacqui Hibbs - LB Southward  
Jim Lait - The Firs Anchor Trust  
John Figgins - East Sussex County  
June Blaxall - Anchor Trust  
Karl Evans - Sanctuary Care  
Kevin Wallace - HCA National Chair  
Kyle Knight - Sanctuary Care  
Louise Cook - Abbeyfield Kent  
Maria Parson - Sanctuary Care  
Mark Ellis - Metal Craft Industries  
Mark Kaylor - EFG Hackney  
Mark Ord - Sanctuary Care  
Mark Sharland - Meiko  
Mary Wedge - Fresh CM  
Max Smith - Gram UK  
Mike Payne - Celtic Oil and Supplies Company  
Neel Radia - Raj Foods  
Nick Smith - Norse Commercial Services  
Nigel Quince - JDS  
Peter Reeson - Thurrock Community Hospital  
Phil Keohane - OCS Healthcare  
Philip Walley - Rational UK  
Richard Nevins - Mead Nursing Home  
Rick Solomon - OSJCT  
Sally Austin - Austin Powell  
Simon Ellis - First in Service

Steve Berry - BGL Reiber  
Suzanne Pinney - Sanctuary Care  
Sylvie About James - Hampshire CC  
Terry Heslington - Avante  
Therese Brook - West Sussex CC  
Tim Parrett - Williams Refrigeration  
Trevor Bradley - ER Moffat  
Troy Smith - Oranka Fruit Juice  
Valerie Kinloch - LB Kingston  
Vivian Rose - LB Redbridge

### **Apologies:**

Phillip Hail - Tillery Valley  
Richard Clarke - Kappa Lambda Squared  
Peter Pitam - CCB Ltd  
Tony Gilbert - 3663  
Roger Denton  
Alister Farque - Electrolux  
Cheryl Hoy - Herts Community Meals  
Raina Summerson - Agicare  
Louisa Balfe - LB of Richmond  
Sue Skinner - Nestle  
Micheal Thompson - Sodexo  
Sue Turner - Woking BC  
Elizabeth White - Luton BC  
Ros Speight - NACC National Secretary  
Simon Gardiner - Hobart  
Christine Hamilton - Four season HC

### **Business Meeting**

Hannah de Monti went through Novembers Minutes: No questions or amendments

Donating £2 from every person who paid for this meeting to the charity 'For Dementia' who works in partnership with the NHS to promote and develop new admiral nurse teams and supports and sustains the practice of existing Admiral Nurses.

Neel Radia went through the Tina Welch Memorial Award from Novembers meeting

- John Figgins winner in attendance
- Era Varellas awarded certificate and gift as not present at November meeting

### **Regional News:**

- **February Nutrition and Safety Study day** a success, next one to be run on April 22<sup>nd</sup> at same venue – Hobart Southgate. Booking Forms being emailed out shortly. Study day is FOC but as some people didn't turn up to the last event 'no shows' this time will be charged £20.00. Cancellation notice is needed to offer place to another member.  
Neel thanked Simon Gardner from Hobart for all his help with the venue and food for the study days.
- **RSPH (Royal Society of Public Health) Level 2 Award** in Healthier Food and Special Diets being made available to 20 members who pay at reduced price of

£52 Inc VAT (normally at £150). Only two places available per corporate member. A second event may be considered if popular.

- Neel will be emailing out a number of other course topics for members to choose from on what should be run for the Region.
- **Round Table Meeting on Probiotics** – place offered to members – Andy Wickham put hand up to attend and will report back.
- **Cost Sector Dinner 8<sup>th</sup> April** – 1 ticket available to represent the SE Region. Neel asked members who members would like to nominate to attend this event. Members nominated Neel to attend nominated by Vivien Rose and seconded by Chris Jackson.

### **National Exec Meeting Up-date**

- Covered **proposed structure change**  
Neel presented to members slides that looked at the proposed change to structure. Explained the new roles  
Working Group Chair/Standards and Guidance Chair/Communication Chair  
A member expressed interest but asked to give them time to think about. No questions from members in regards to this.
- **CMOW Summit January 2010** (started by Sue Ullmann 2 years ago/ Graham Russell at Apetito and Baroness Greengross). The Summit drew together key figures to look at issues facing community meals on wheels and nutrition in the community setting. The summit covered personalisation and how it will impact CMOW. It was brought to attention a couple of LA in London were considering loosing there service with in next 12 months as funding was being scrapped. Members have asked to formally invite a member of National Officers to present findings of this summit at the next meeting and what the NACC will be doing with the results.
- Dorothy Lamprell asked about Social Enterprising and effects it was having on uptake of CMOW. Dorothy offered to speak in more detail about this at next meeting.
- **Active Campaigning** – Derek Johnson has sent out letters to Members of Parliament and ADASS to raise awareness of Nutrition/Malnutrition and the cost associated with it. Jacquie Hibbs and Vivien Rose asked Neel to check that this has also gone to local Cabinet Members of Social Care and the Safe Guarding Teams at local level. The letter sent was offered to members to view.
- Ellen Clayton stepping down as **National Treasurer** and post offered to members – no volunteers

### **Conference**

- 15-17<sup>th</sup> September
- Ice Breaking evening 'Best of British' fancy dress
- New award for the conference – Cakes and Baking Competition (decorated celebration cake, decorated novelty cake, cakes and bakes and special diets). Craft Guild of Chefs
- Neel to contact members in regards to entering awards.

### **Guidelines on CMOW**

- Being reviewed by Julie Moakes Sodexo and Anne Donelan Dietician for Tillery Valley and DR. Mabel Blades

### **IHHC (Institute of Hospitality and Health Care)**

Australian equivalent to the NACC/HCA. Era Varellas and Neel Radia presenting at conference across Australia.

**Meeting Dates for 2010**

22<sup>nd</sup> April 2010 – Nutrition and Safety Study Day – FREE to SE members.

26<sup>th</sup> May 2010 – RSPH Level 2 Award for SE members only.

16<sup>th</sup> June Sodexo Stevenage - Personalisation

29<sup>th</sup> September Electrolux Venue TBC

26<sup>th</sup> November SE Region Christmas Party Holiday Inn Heathrow being looked at (open for other regions to attend but no joint meeting this year). 2009 Christmas party made £340 profit and this will be reinvested in this years' event to provide a Margaret Faulkner training session designed specifically for the SE Region on Communication.

**AOB**

National Exec Meeting 29<sup>th</sup> April – attending Vivien Rose and Neel Radia