



NACC South West Regional Meeting
Minutes of the Meeting held on 16th February 2010 at St Monica Trust, Bristol

Attendees:

Alison Pugh, Hampshire County Council
Sue Hawkins, Dorset County Council
Rebecca Vincent, Foster UK
Diane Butchers, Fairfax House
Sandra Robinson, Kealth Foods Ltd
Anna Statham, Somerset Care
Fiona Michallat-Cox, Wiltshire Farm Foods
Roz Scourfield, Gram (UK) Ltd
Hannah De-monti, Findus Care Cuisine
Sarah Goulding, Findus Care Cuisine
Gerry Mahood, Findus Care Cuisine
Andy Ward, Williams Refrigeration
Paul Bayer, Falcon Foodservice Equipment
Tim Ripper, Creative Learning Solutions
Adam Michallat-Cox, Wiltshire Farm Foods
Tim Charles, apetito Ltd
Ian Parr, Hobart UK
Nick Reynolds, National Westchem
John Amies, Wiltshire Farm Foods
Christopher Jay, Treasure Homes Ltd
Andy Williams, apetito Ltd
Dave Weightman, Manitowoc Foodservice UK
Paul Crumpler, Manitowoc Foodservice UK
Tony Godger, Agriculture & Horticulture Development Board
Mark Ellis, Metal Craft Industries UK Ltd
Alex Every, Care South
Sam Taylor, Brunelcare
Gary Brailsford, St Monica Trust

1.0 Minutes of the Last Meeting

- 1.1 No matters arising
- 1.2 Minutes agreed.

2.0 National Executive

- 2.1 Care Cook – May 26 will be the South West Cook-off.
- 2.2 Bournemouth Care Show – no nutrition kitchen, Alison giving a seminar.
- 2.3 Community Meals on Wheels will be based around 'Heroes'.
- 2.4 Chairman's Report - as per Powerpoint.
- 2.5 Treasurer's Report – as per Powerpoint.
- 2.6 Admin Report – as per Powerpoint.
- 2.7 New Structure – as per Powerpoint – discussed.

- 2.8 Working Party Updates
Looking for new members for the sustainability group. Volunteers to Alison Pugh.
- 2.9 Benchmarking – now purely for Community Meals.

3.0 Future Meetings

- 3.1 May Cook-off – 26th May 2010
October Study Day – 5th October 2010
December 7th Christmas Meeting
- 3.2 Future Topics
 - Total Place
 - Safeguarding
 - Personal Budgets

4.0 Any Other Business

Review of Care Cook after the event.
More Money
More Notice

Why people take part and why they don't – is it the money?

5.0 Presentations

- 5.1 Findus Care Cuisine presentation by Sarah Goulding & Hannah De-monti – see Powerpoint presentation.
- 5.2 Tony Godger, Halal Meat
- 5.3 Tim Ripper, Creative Learning.