



Minutes of NACC South West Regional Meeting Tuesday 10th June 2008 - Magnolia room, Jermyn's House, Hillier's Arboretum, Jermyn Lane, Romsey, Hampshire.

Attendees

Alison Pugh, Sue Ullmann (S), Sue Hawkins, Sue Helliker, Wendy Bevan, John Hilton, Mike McDonald, Rebecca Vincent, Hannah De Monti, Karen Hazzard (S), Emma Parsons (S) Abbie Cowood (S) Neel Radia, Paul Smith, Joseph Love, Jerry Pearson, Anthony Wood, Irene Roig, Andy Ward

Apologies

Carolyn Cosgrove, Melanie Wellard, Roy Garland, Paul Flood, Debra Wielkopolska, Adam Michallat, Mark Marons, John Feege, Tim Watkins, Ian Joyner Gary Brailsford, Hilary Waitt

Matters Arising

Minutes confirmed as a true record. Matters arising Sandra Gardener from Kasey's who brought us cakes last time has now joined NACC South West and has asked for feedback. Members were very positive about the product and would buy as necessary.

Mike McDonald suggested a Supplier of the Year award was taken to executive for consideration for next year. Heinz Wolff has been suggested to Conference committee as a future speaker.

Update from National Executive

Alison Pugh updated members on the National Executive Meeting held at Apetito all regional officers were able to attend. Minutes were circulated to those present.

Deputy Chair Report

National MoW week 6th-12th October, poster ready, it will be a campaign for more than a week. 'A community meal a day keeps the doctor away'
Care Cook of Year, 7 entries to the region. The winner was Gareth from St Monica Trust. Alison Pugh commended that some entries costing was incorrect (over budget) so were eliminated from the competition. Patrick Moore Care Cook 2007 has been doing demo s at Hospitality and Bournemouth Care Show. Our stand was very popular with members from SW helping out. He will be at Birmingham Show 5 & 6th November.

Working Groups

Update on Recommended Standards for Community Meals, members asked to send feedback to Derek. Benchmarking for MOW via Association of Public Services Excellence now involved in collecting information on this from members. Kellogg's Recipe file underdevelopment. HSE Dermatitis Tool Kit now available.

National Executive saw a presentation by Robin Norton on Community

Feedback from Region

Regional officers were asked to take the following back to region for consolation. The NACC constitution was distributed for comment. SH asked about the voting rights of Honorary members and if the Regional Officer would know what rights they had. Derek Johnson was supported fully by the region for re-election as Deputy Chair election. The region had a vote for National Treasurer for the two nominations and SW region supported Ellen Clayton.

Admin

Website under development, membership numbers has been tidied up so show a drop, concerns about information getting through firewalls.

Treasurers Report

Drop in funds is a concern. We need to increase membership.

Conference 2008

Everyone reminded to book their place.

Awards 2008

Regional members asked to send comments to AP to add to our Regional Award submission. Members asked to send their own submission for other awards.

AOB

Sue Hawkins reminded members of "An Appetite for Ageing" Conference and Exhibition in Dorset on 17th November, book via NACC office.

Wednesday 10th Friday 12th September 2008 NACC National Conference – Birmingham
Hilton Metropolis

Next SW Meetings

Tuesday 14th October 2008 – Plymouth City College - Nutrition Training

Tuesday 9th December 2008 - Exeter Rugby Ground- topic Anchor Housing, Friendly Bacteria & Special Diets

Guest presentation

Firstly, we welcomed Sue Ullmann our National Chair who gave us a presentation on the current priorities for the NACC, this led to a healthy discussion on the issues of training, customer care and standard recipes.

After lunch we welcomed Emma Parsons a Research Dietician from Southampton University and Abbie Cowood from Nutria. They told us about the research they are doing on the affects of nutritional supplements on the health of Older persons in residential care and the community. They also asked for volunteers from the Portsmouth, Southampton, Bournemouth, Poole , Hampshire and Dorset.

The final speaker of the day was Karen Hazzard from Winchester PCT who told everyone about the work she has done in partnership with Hampshire County Council on training cooks and care on MUST. She also shared the tools that were produced.

The meeting closed at 3pm.