



## **MINUTES OF SOUTH – WEST NACC MEETING**

**Date** – Wednesday 21<sup>st</sup> October 2009

**Venue** – INTECH Telegraph Way, Morn Hill, Winchester, SO21 1HX

**Attendees** – Alison Pugh, Anna Statham, Tim Watkins, Rebecca Vincent, Sue Hawkins, Di Johnson, Roz Scourfield, Joanne Lawrence, Colin Dawson, Jason Hector, John Savage, Bob Reynolds, Nick Reynolds, Roger Kellow, Michael Thompson, Lloyd Matthews, Ian Parr, Michael Hardy

**Apologies** – Tony Gilbert, John Hilton, Bryan Jackson, Muriel Blades, Cheryl Stocks, Maureen Strong, Roger Kellow, Richard Clark, Andy Pugh, Marion Webb, Diane Butchers

### **National Executive Update**

New format of National Conference very well received by members feed back so far. Members requested to return feedback forms ASAP.

HCI Members will be attending 2010 Conference.

RK suggested the possibility of monitoring who is reading what, when on the website.

We should also be more stringent on what is posted on the website.

Minutes of AGM not circulated

### **Matters Arising**

Members were asked for feedback about the future direction of the Association –

Building stronger relationships with other Associations, BAPEN, ECCA, CQC (new compliance criteria) National Care Forum, Dignity in Care, UK Home Care Association especially on nutritional issues - . Bring the balance back, we can learn more as a result and pull in more members, selling of more documents.

More involvement with Government and Map's

Transforming social care – how it may effect people. Will it be reliable.

Support to members when they may need a small amount of cash to man stands to sell NACC info.

To have a broader view on the importance of access to food in the community.

### **Regional Meeting**

Next Meeting – Joint S.W. / S.E. Friday 27<sup>th</sup> November 2009, Basingstoke Hilton

Booked direct with hotel – ASTAA £49 (single accommodation)

Day = £20

Party Only = £35

Both = £45

Members from the region and guests from the other regions were encouraged to attend. AP did a brief on what the day would include and the theme of the evening. Copied of the invites and booking forms were given out. Many members did say they were unable to attend due to prior family commitments that weekend.

## **2010**

16<sup>th</sup> February

3<sup>rd</sup> June

5<sup>th</sup> October

7<sup>th</sup> December

Venues to be confirmed

NACC National Conference – 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup> September 2010

Community Meals on Wheels Week – 11<sup>th</sup> – 17<sup>th</sup> October 2010

### **Presentations- Theme was Sustainability**

Our first presentation was by Mike Harding from Hampshire County Council, Sustainability team who spoke about how local authorities meet the sustainability agenda. How they have a responsibility to its residents, service users customers and staff.

The Second presentation was from Tim Brock, from Hampshire Fare who spoke about the role of the County Council in local purchasing supporting the farmers and helping them get the product from farm to customer and supporting them deal with the red tape that would normally stop them supplying to large organisations. Hampshire County Council via the Food Buyer and HC3S ( County Catering team) have secured local produce that can be purchased in school and care homes. For example free range eggs from Fordingbridge. The also allowed the local authority to win the ' Good Egg Award'. Tim spoke about local development such as local apple juice produced from a local cider farm. Local beef and pork are also supplied.

The presentations were followed by a buffet lunch of local products. Lunch supplied by HC3S we sampled some of the local ingredients that Tim Brock described. Lunch was sponsored by Fosters.

Lunch was followed by a visit to the planetarium and a 30 minute presentation on 'Black Holes' This puts our life on earth into perspective.

Our final presentation was by Foster on sustainability when purchasing and disposing of equipment. The presentation was very interesting he showed how the new equipment meets sustainability requirements and how the old Foster cabinet can be completely recycled. I don't think any of us will look at a candle in the same way again who knows your Christmas candles could have previously be part of a Foster cabinet. I have a copy of this presentation if any SW member wants a copy.

### **AOB**

Members were asked their views on the green Paper on Social Care – meals in care homes being charged.

A big thank you to Rebecca Vincent from Fosters for arranging the afternoon presentation and sponsoring the lunch.