



## MINUTES OF SCOTTISH BUSINESS MEETING

Date 24<sup>th</sup> June 2015

Stirling Court Hotel

Stirling University

**Chair:** Gary Nicholl (for the business meeting)

**Chair for the seminar:** Neel Radia

### In Attendance:

Jane Bunting (NM)	Steve Irons
Paul Burton	Karen Jenkinson
Charles Chrisholm (NM)	Bill Kennedy
Chris Coombe	Annabel Kyle (NM)
Alan Curtis	Brian La Combre
Jane Deasley	Muriel MacKaveney
Joanne Douglas	Dianne MacKenzie
Gillian Fleming (NM)	Thomas McCafferty (NM)
Tina Fox	Fiona McLaren
Grant Gaynor	David McPherson
Janice Gillian (NM)	Carlos Rodrigee (NM)
Joyce Gordon	Gary Nicholls
Shona Grant	David Nisbet
Christine Hamilton	Neel Radia
Jane Horne (NM)	David Richards
Lianne Ridgeway (NM)	Laura Robertson
Dr Marnie Sommerville	Stella Stewart
Ibukun Strachan	Grant Tinney (NM)
Clare Wallis (NM)	Robert Beveridge

### Apologies:

Margaret Clarke  
Kate Boyce  
Gail Millar  
Julie Kearns

1.	<b>Welcome Introduction and Apologies from Gary Nicholl</b> GN told members that Margaret could not attend due to family bereavement and Kate was whisked away in a surprise weekend away. GN Introduced Neel Radia as Chair for the Scottish Regions seminar and thanked Neel for organising the meeting and Chairing it for the region today.	
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2.	<p>Neel Radia, National Chair of NACC welcomed attendees.</p> <p>Neel introduced the new format for Scottish seminars moving forward: Seminars will be held 3 times a year and give opportunity to share best practice about relevant topics in care catering and network with colleagues.</p> <p>Neel thanked Gram UK, Batleys Food Service and STS for sponsoring the seminar.</p>	
2.	<p><b>Minutes of the last Meeting by Gary Nicholl</b></p> <p>Proposed: Joyce Gordon – East Lothian Council          Seconded: Shona Grant – Fife Council</p>	
3.	<p><b>Care Cook Competition</b></p> <p>Finals took place 2 weeks ago where Scotland had two finalists:</p> <p>Paul Burton from Kirkcaldy:          Twin Tower Salmon and Cod Mille Feuille          Fresh Mango Cheesecake with Mixed Berry Coulis</p> <p>Margaret Stewart from Methilhaven Home, made:          Fish Pie with Cheese and Chive Mash with Pea Puree          Trio of Chocolate Puddings</p> <p><b>Winner of the competition</b></p> <p>Oliver Smith – Northern Region from Wetherley Care Home:          Pork Tenderloin, Celeric Puree, Crispy Potatoes and Apple          Chocolate Mousse with Beetroot</p>	
5.	<p><b>National Community Meals Week 9 – 13<sup>th</sup> November 2015</b></p> <p>The weeks dedicated in raising awareness of the vital services that provides a hot meal in the community to older/vulnerable people.</p> <p>This part of our sector is facing several challenges and as an Association we have been very concerned about the number of meals on wheels services being closed down across the UK due to funding shortages.</p> <p>The Association started campaigning to raise awareness of the challenges we are facing back in September last year where for the week we held with support of members a National road relay transporting a meal from one end of the country to the other to raise public awareness of the importance of the services.</p> <p>This year we are working on a strategy to raise our concerns to government level. More information to follow on this later in the month.</p>	



<p><b>6.</b></p>	<p><b>NACC Training and Development Forum</b></p> <p>30<sup>th</sup> September – 2<sup>nd</sup> October @ East Midlands, near Nottingham  Care Expo – will hold meet buyers and exhibition?  TDF – training workshops  One confirmed key note speaker Dianne Jeffries from Age UK.</p> <p>Booking forms available now. There are still some exhibitor stands available, anyone intending to exhibit should book now to avoid disappointment.</p> <p>Members were reminded to get their entries in for the NACC Awards, which will be announced at the Gala Dinner during the TDF.</p>	
<p><b>7.</b></p>	<p><b>Constitution Review</b></p> <p>The Constitution went out for member review and was discussed further at the last Executive Meeting.</p> <p>The amended Constitution will be presented at the AGM on 30<sup>th</sup> September to be ratified.</p>	
<p><b>8</b></p>	<p><b>Healthcare Caterers International</b></p> <p>NACC is part of Healthcare Caterers International – an international alliance with other health and social care catering associations, facilitating sharing of best practice etc.</p> <p>Annapurna Exchange – Neel is currently working on an international exchange programme to give NACC members opportunity of visiting other care establishments in Europe and the world to share best practices and learn.</p>	
<p><b>9</b></p>	<p><b>NACC Scotland</b></p> <p>The NACC Executive committee are working with the Scottish Region committee to provide support.</p> <p>If any members are interested in being co-opted on the region committee and help the committee members put together meetings, promote Care Cook or other events, please let us know.</p>	
<p><b>10</b></p>	<p><b>Any Other Business</b></p> <p>No other business was raised.</p> <p>Meeting closed 10.45 am.</p>	



## **Speakers for the day:**

### **Catering For Residents with Dementia – Four Seasons Healthcare**

Christine Hamilton & David Richards

### **EU Allegan Legislations - The Nutrition Training Company**

Dr Marnie Sommerville

### **New F Gas Regulations and its impact on food service – Gram UK**

David Nisbet

### **Current Picture of Food Bourne illnesses in Scotland – Food Standard Scotland**

Jane Horne

### **Listeriosis & the controls required in Health and social care catering – STS**

Annabel Kyle

### **Supporting local older people at home – The Food Train Scotland**

Gaynor Grant