



**MINUTES OF THE: SE Region Seminar**  
**Date: 2<sup>nd</sup> June 2015**  
**Venue: Sandown Racecourse, Esher, Surrey**

**Present:**

Chaired by: Mark Taylor  
Deputy Chair: Cathy Amos  
Secretary: Vivien Rose

Richard Barwick  
Christopher Burdett  
Ellen Crossan  
Christopher Dean  
Simon Eames  
Angela Elkholy  
Simon Gardiner  
Barry Gelfand  
David Higgins  
Lisa Humphreys  
Steve Hutchison  
Yogi Naidoo  
Lisa Nurse  
William Peters  
Jarek Plewa  
Felicity Raines  
Rick Solomon  
Troy Smith  
Donna Steeden  
Gail Stove  
Andy Tucker  
Liam Wilson  
Catherine Wood  
Paul Wright  
Sam Williams

**Apologies:**

Sophie Murray  
Era Varellas  
Jason Warrington

1.	<p><b><u>Welcome Introduction and Apologies</u></b>  Mark Taylor opened the meeting by welcoming everyone on behalf of the SE Committee.</p>	
2.	<p><b><u>Minutes of the last Meeting</u></b>  Minutes of the previous SE Regional meeting, held on 4<sup>th</sup> March 2015, at Hospitality House, East Finchley.</p> <p>Proposed by Simon Gardiner.  Seconded by Troy Smith.  Minutes agreed.</p>	
3.	<p><b><u>Accuracies</u></b> – agreed  <b><u>Matters Arising</u></b> - none</p>	
4.	<p><b><u>Update from Chair, Mark Taylor</u></b>  Due to unforeseen circumstances the South East committee were unable to attend the National Executive meeting held on 21st April 2015, Roger Kellow represented the SE.</p> <p>Teresa Dupay, South West Regional Chair has resigned due to personal reasons.</p> <p>Administration issues are still being experienced with problems regarding booking on the website and also experiencing problems with members e mails, which are being reviewed. Members are advised to check website for meetings and information.</p> <p>The South East Care Cook competition was held on 4th March 2015, at Hospitality House, East Finchley, two finalists to represent the South East are Becky Allcorn and Matthew Dodge. The final will be held at Barking and Dagenham Skills Academy on 10<sup>th</sup> June.</p> <p>National Chair, Neel Radia, attended the Care Sector H20 Forum and the global launch of Nutrition and Hydration Week in London, there was a large amount of social media coverage. Derek attended the PACE Conference representing the NACC.</p> <p>Planning has begun for National Community Meals Week which commences on 9th November 2015, there will be more shared information at the July National Executive meeting.</p> <p>Roger Denton representing the NACC attended the Food Poverty Group meeting.</p> <p>Three more people are needed for the NVQ2 pilot which will be held every Monday at Hospitality House. There has been a lot of interest shown from other colleges in the country. All modules and courses are in place.</p>	

	<p>The National Executive has been looking at regional meetings and attendees, talks have been held with LACA London to combine the summer social, bringing together both associations.</p> <p>Nationally regions have been reviewing and highlighting the importance of having good speakers relevant to the sector. Suggestions from members are always welcome for what would be of interest to them.</p> <p>Treasurer's Report, from Roger Bayliss- the finances are currently in good health. The main income continues to be the TDF and the Publications. There has been a small drop in member's income. Corporate members get four named members for the company.</p> <p>There are currently 170 members in the South East and 645 members nationally.</p> <p>The CQC Standards and Community Meals publications are in the process of being reviewed and updated.</p> <p>There is a new Administrator at the NACC, Kirsty who has taken over following Elaine leaving earlier this year.</p> <p>Information sent from Roger Kellow, TDF Event Organiser- the Early Bird discount is still available for the 2015 TDF. NACC Awards entries are welcomed. There is free membership for full time students.</p> <p>TDF dates for 2015, are 30th September to 2nd October, Mark encouraged members to book early, there will be a 'Meet the Buyers' event again this year which provided good one to one time. Some of the slight problems that occurred last year will be rectified.</p> <p>Constitution Review- some comments have been received from members. The review will be on the AGM agenda.</p> <p>Nutrition and Hydration Week was very successful, organisers Caroline Lecko, Andy Jones and Derek Johnson won the Cost Sector award and the HCA award.</p> <p>Ros Speight and Sue Hawkins met with CQC for work on a new nutrition publication.</p> <p>NACC Region of the Year was won by the Midlands in 2014, Cathy Amos requested if any members would like to contribute any endorsements for our SE region entry for 2015.</p> <p>The next SE region meeting will be held on Friday 27th November, a highlight for members diaries. Members are encouraged to book early as the party in the evening is limited to 90 people. This years theme is Boogie Nights. The event will be held again at the De Vere venue in Ascot which have very good room rates.</p>	
--	---	--

	<p>Members are encouraged to book and pay for meetings on the website.</p> <p>The NACC Yearbook 2015, has been sent out to all members.</p> <p>Mark thanked all members for attending and closed the meeting.</p>	
--	---	--