



MINUTES OF THE MIDLANDS
Date: 9th June 2016
Venue: Brakes, Grantham

Present:

Jane Coleman
 Simon Parry
 Carol Tuck
 Mark Griffiths
 Karen Oliver
 John Pickering
 Roger Kellow
 Ivan Perkins
 Sheila Murdoch
 Marcela Flores
 Peter Glossop
 Paul Franks
 Carol Harris
 Lynne Johnson
 Preston Walker

Apologies:

Dave Grundy

Speakers:

Kevin Cole – British Lion Eggs
 Sarah Wheeler – Coeliac UK
 Sharran Wainwright – Fresenius Kabi

1.	<u>Welcome Introduction and Apologies</u> JC – Welcomed all attendee’s and presented the days agenda	
2.	<u>Minutes of the last Meeting</u> Minutes of the last meeting were provided to all – nothing arising	

3.	<p><u>Matters Arising</u></p> <p>N/A</p>	
4.	<p><u>Update from The Chair:</u></p> <p>JC: Chairman’s Report 9th June 2016</p> <p>I would like to welcome everyone to our summer meeting and give my thanks to Brakes for hosting the meeting.</p> <p>Since we last met it has been a busy time so we are sharing the business meeting.</p> <p>In March we held the regional final for care cook. This was held at Rugby College and as always was hotly contested. The three judges Mike from the college, Louise from Premier Foods and Carol our own secretary judged the event and we had two finalists at the end to represent the Midlands in the final which was only yesterday. Martin McKee and Peter McGregor. Carol went to the final as our support and has a presentation for you about the day and results which she will be sharing with us all shortly.</p> <p>The NACC is always seeking new members and looking for ways to retain existing members. So with this in mind we will handing out a questionnaire and having a discussion time to look at ways we can support our membership, we would like to know what you want from the Association and how we can provide this. Over the last couple of years there has been a push to demonstrate the need for Meals on Wheels and to highlight the loss of provision in many areas. The NACC is also keen to support the Care Homes and the need to continue to raise awareness of the importance of good nutrition and hydration. Simon was at the last National Exec. Meeting and will be sharing the main points from the meeting with you in a moment.</p> <p>We have the TDF to look forward to in October and Roger will be providing an update on this. It is at the same venue as last year in Nottingham so central to our Region so I hope many of you will be able to attend. Following this in November we have Meals on Wheels week and I still have the badges here for you to purchase to help raise funds to campaign and also advertise the service</p> <p>Our next meeting is in Derbyshire on the 8th December, but today we have a packed meeting with many interesting speakers. We have our hosts Brakes, then Kevin from British Lion Eggs, Sarah from the Coeliac Society and Rosie from Fresanius Kabi.</p> <p>I will now hand you over to Simon and Carol</p>	

	<p>SP: Presented an updated from the National Exec</p> <p>Minutes of the meeting are available on the NACC main website: www.thenacc.co.uk</p> <p>CT – Presented an update on the Care Cook finals 2016 –</p> <p>We had two entries in the final, Peter McGregor from Care UK and Martin McKee from Avery Healthcare, both produced excellent meals on the day – pictures from the day were presented and are attached</p> <p>Martin McKee from Avery Healthcare was awarded highly commended dessert and came 2nd in the overall competition – a huge congratulations to Martin</p> <p>Forthcoming</p> <p>Training Development Forum 5th -7th October</p> <p>Roger Kellow presented a brief update on the event:</p> <p>East Midlands Conference Centre Nottingham. Excellent venue, Meet the Buyer.</p> <p>Meals On Wheels Week 7th -11th November</p> <p>Please notify NACC of any events planned</p>	
<p>5.</p>	<p><u>Speakers:</u></p> <p>Brakes Foodservice – Kay Lawrence – copy of presentation attached</p> <p>British Lion Eggs – Kevin Cole – copy of presentation attached</p> <p>Coeliac UK – Sarah Wheeler – copy of presentation attached</p> <p>Fresenius Kabi – Sharran Wainwright – copy of presentation to follow</p> <p>Nottingham City Council – Karen Oliver – copy of presentation attached</p> <p>Thank you to all our speakers.</p>	
<p>6.</p>	<p>Group discussion – What is important to individual members of the NACC and what should the NACC focus on in the future</p> <p>Feedback forms completed that will be submitted to the board:</p> <p>Key points:</p>	

	<p>People joined to network - need to encourage more service providers to attend regional meetings.</p> <p>Government bodies / organisations need to be more joined up, often individuals or groups are working to their own agenda and don't see the bigger picture</p> <p>People are concerned at on-going budget cuts versus the increased aging population, the NACC needs to continue to raise the profile of this sector</p> <p>The NACC must continue to "bang the drum" and raise awareness of both the service and possible future risks</p>	
<p>7.</p>	<p><u>Any Other Business:</u></p> <p>Nothing raised</p>	
<p>8.</p>	<p><u>Date of Next meeting:</u></p> <p>8th December 2016:</p> <p>Florence Shipley Residential and Community Care Centre, Market Place, Heanor, Derbyshire, DE75 7AA</p>	