



MINUTES OF THE MIDLANDS
Date: 20th March 2018
Venue: Rugby College

Present:

Preston Walker
 Simon Parry
 Carol Tuck
 Alistair Sandall
 Paul Mannering
 Rob Wager
 Sheila Murdoch
 Jackie Evil
 Lynne Marriott
 Simon Lawrence
 Paul Kerr
 Jo Bonser
 Christopher Williams
 Simon Armstrong
 Barry Bing
 Leanne Rockley
 Amanda Marsden
 Russel Gowen

Apologies:

Anita Carthew
 Chris Beasley-Reynolds
 Roger Kellow
 Dave Grundy
 Jane Parke
 Lynn Johnson

1.	<p><u>Welcome Introduction and Apologies</u></p> <p>Welcome & Housekeeping</p>	
2.	<p><u>Minutes of the last Meeting</u></p> <p>Nothing outstanding</p>	
3.	<p><u>Chairs Update</u></p> <ul style="list-style-type: none"> • Profit and loss accounts for 2017 <p>In 2017 we did far better than predicted with a £20,000 surplus.</p>	

<p>General income was affected by the free meetings to celebrate the 30th anniversary.</p> <p>Membership has shown significant growth with 10 new group memberships.</p> <ul style="list-style-type: none">• GDPR <p>The general data protection regulations come into play in May 2018. This is the biggest shake-up of data protection regulation in more than twenty years and has taken the EU 4 years to complete</p> <p>The change unifies data protection law within the European Union and updates legislation with new ways data is used.</p> <p>There are tougher fines for non-compliance and breaches.</p> <p>Implications for NACC members include</p> <ol style="list-style-type: none">1. Sharing Personal Data2. Archiving Old Data3. Privacy Notices4. PR5. Sensitive Data – Dietary Requirements & Health Info6. GDPR Documentation and Complaints Procedure7. Staff Training8. Passwords and Computer Security <ul style="list-style-type: none">• CQC fundamental standards <p>This document has now been amended and is in the process of being proof read and then will it be formatted and bound. The updated pages will be supplied to those who have already purchased the document.</p> <ul style="list-style-type: none">• TDF <p>Great to have it in our region again at East Midlands conference center, Nottingham. 3-5th October 2018.</p> <p>For those of you that haven't attended before it's a great event with expert speakers, meet the buyer sessions, culinary demonstrations and interactive workshops. (Early bird offer £399 for 2 day residential package)</p> <p>Nominations are open for the 2018 awards. Categories are...</p> <p>Care establishment of the Year Meals on Wheels Catering Team of the Year Catering Manager of the Year Our Catering Hero</p>	
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	<p>Entries receive a trophy/ certificate and £300. Closing date is 6th July.</p> <ul style="list-style-type: none"> • Hotelympia <p>The event is for 4 days and the NACC have been offered a free stand which was manned by MM to promoted the TDF</p> <ul style="list-style-type: none"> • Updating Website <p>I think you'll all agree our website is in need of a refresh. It was agreed by the national exec this should happen and a sub-committee has met and agreed headings for moving forward with a new site. It is hoped to be launched in June.</p>	
5.	<p><u>Speakers:</u></p> <p>Our speakers today were:</p> <p>Alastair Sandall; Institute of Hospitality: Copy of presentation available on website</p> <p>Paul Mannering; HIT Training: Copy of presentation available on website</p>	
6.	<p><u>Committee and AOB:</u></p> <ul style="list-style-type: none"> • Future meetings <p>The midlands committee work hard behind the scenes organising seminars and try to make meetings topical with interesting speakers.</p> <p>Our summer seminar will be a meat free meeting with speakers confirmed from the Vegetarian society and Peas Please. We are waiting for them to venue to confirm but hope to have secured a rape seed oil farm.... so bring your hay-fever tablets!</p> <p>We changed the date of the last meeting of 2018 - 28th November. This was brought forward a week as many members struggle to attend meetings in December, because of work commitments. The topic for the meeting will be dysphagia and the new IDDSI framework.</p> <p>If anyone has suggestions on how we can shape meetings or speakers you would like to hear in the future please let us know.</p>	
7.	<p><u>Date of Next meeting:</u></p> <p>20th June 2018 – Venue TBC</p>	