

Minutes of NACC Wales Regional Meeting
Cardiff City Stadium
15th May 2012

Present

Paul Bayer
Dewi Morgan
Andy Ward
Pauline Batty
Janet Slade-Jones
Jacqui Spence
Miguel Nunes
Robert Wager
Marie Boulton
Linda Davies
Dave French
Sandra Weigel
Yvonne Cole
Caroline Lecko

Apologies

Tim Watkins
John Bennett
Elonwy Jones

1.	Welcome & Apologies @ 10:15am	
2.	<p>Minutes of the last Meeting There were no minutes available from the last meeting held at the Clink in November 2012</p> <p>Matters Arising: None</p>	
3.	<p>Elections for Chair & Deputy Chair</p> <p>Deputy Chair: One nomination was received in advance for Andy Ward of Williams Refrigeration. This was seconded by Jacque Spence, RCT. Andy Ward was duly voted as Deputy Chair.</p> <p>Chair: One nomination was received in advance for Paul Bayer of Falcon Food Service. This was seconded by Pauline Batty, Monmouthshire County Council. Paul Bayer was duly voted as Chair.</p>	DM
4.	<p>Chairs Report from National Executive Meeting held on 8th May It was brought to the memberships attention of a possible breach in the constitution whereby a member of the National Executive is also a member of the National Conference Committee. Whilst MW has offered to stand down from the National Executive it has been decided that the National Chair,</p>	PB

	<p>Karen Oliver will issue a Letter of Consultation to the membership to see if the Constitution should be revised or kept as it is.</p> <p>Nat Exec Elections –</p> <p>Elections for National Chair & Secretary nominations would be issued towards the end of May/June 2012. Both the current Chair, Karen Oliver & Secretary, Ros Speight have offered to stand again.</p> <p>Membership Fee: It has been decided to increase the annual membership fee to £65 & £230 for individuals and corporate membership respectively.</p> <p>HCI Membership – to be reviewed</p> <p>Publications - Malnutrition Task Force – New document “Prevention & Early Intervention of Malnutrition in Later Life” – 2 versions Hospitals/Community</p>	
5.	<p>Care Cook – It was announced that Wales has a Care Cook finalist</p> <p>Wales Region Winner: Kevin Beebe, Cook in Charge, Y Plas Care Home, Carmarthenshire County Council: Main: Garlic stuffed breast of lamb served with potato gratin and a carrot and bean cannelloni Dessert: Poached strawberries with scone ice cream</p>	
6.	<p>Conference- Information on the Conference was issued including a NACC Awards Nominations Form. Members were encouraged to take part in the nominations and Jacqui Spence offered to assist and Nominee in the completion of the relevant criteria for the NACC Awards.</p> <p>Dave French (Duplex) enquired about trade stands. PB would pass his details to RK.</p>	
7.	<p>Membership Drive - A focus for 2013 is to increase membership to provide a healthy balance between clients and suppliers. Members were asked to invite or recommend people from within or external to their organization including Private Care Homes, Extra Care Homes, Housing Associations etc who are all involved in providing catering within a care setting but possibly do not know what the NACC can offer.</p> <p>A ‘Breakfast Meeting’ combined with a business meeting is planned for June 18th 2013 to encourage prospective members</p>	PB, DM, AW

	<p>to experience the quality of speakers that we enjoy and also to Network with existing members. This meeting will be followed by a fund raising event for members to enjoy.</p> <p>An expression of concern was raised that if the meeting was too early or too short it would not be of benefit to members or new members to travel large distances to attend.</p> <p><i>(Meeting venue could be at one of the Sport Stadia or Sport Wales, we could invite a minister from the Assembly as well as any Sport people particularly a disabled athlete.)</i></p> <p>Marie Boulton (Nestlé) suggested the possibility of Suppliers offering to pay for membership where a prospective has difficulty getting funds from their employee.</p> <p>It was also suggested that if an existing member brings along a prospective new member then their meeting cost could be free.</p> <p>Sandra Wiegel stressed the importance of quality speakers and venues to make the day worth the time. This was agreed amongst all membership.</p>	
8.	<p>Caroline Lecko presented the “Nutrition Game”. The game, in which Wales members scored 6250pts was designed to be fun but also highlighted some startling statistics as to the cost of inadequate care. Caroline went on to expand these issues in a presentation that highlighted the importance of nutrition & hydration to patients in care.</p> <p style="padding-left: 40px;">“Three million people are living at risk of malnutrition in the UK, with the cost estimated to be £13 billion every year” Bapen 2009)</p> <p>Linda Davies of Monmouthshire CC expressed frustration that she cannot get anyone to help with patients who suffer from Dysphagia.</p> <p>Marie Boulton (Nestlé) offered to visit Care Homes and other facilities to discuss Dysphagia. It was noted that 8% of people in care suffer from this.</p> <p>Caroline, in closing, highlighted Nutrition & Hydration Week 17-23 March 2014. This is a joint campaign with the HCA</p> <p>Members were also encouraged to look for links on Social Networking Sites for “Worlds Biggest Tea Party”</p>	

	<p>Caroline also highlighted that many chef's and cooks already working within the industry have a better understanding of the needs of patients in care than "Celebrity Chef's" whose recommendations, whilst 'good in intentions' are frequently impractical and costly. Caroline was part of a 'Web Kitchen' event which highlighted the standard of catering available within the industry, this is available on YouTube. Caroline conceded the importance of the awareness and marketing opportunities that Celebrity Chefs could bring.</p>	
9.	<p>Toni Edwards provided a presentation on School Meals which finished with a healthy debate on financing breakfast clubs, school meals and community meals. Many members are responsible for both.</p> <p>It was agreed that the NACC should work with other agencies such as LACA and the HCA. School Meal Education leads to better understanding of the importance of nutrition and will lower future health risks.</p> <p>The impact of Universal Credit was also discussed and how it will impact both on Free School Meals and Community Meals</p>	
10.	<p>Round the Region – For future meetings we will be asking members to highlight anything that may be of benefit to other members. This will also be an opportunity for suppliers present who support the NACC to highlight any new products service that they may be able to offer.</p>	
11.	<p>A.O.B</p> <p>Meeting Evaluation Forms – At the end of each meeting an evaluation form is handed out to enable the committee to review the meeting content and help improve on future meetings. A high number were returned and everybody expressed satisfaction as to the speakers and venue. Where individual notes were recorded these highlighted the importance of having equally high standard of speakers for future meetings.</p> <p>Meeting Sponsor: Rational A big thank you must go to Huw Davies & Alexis of Rational who sponsored the venue and provided an excellent lunch. Members had the opportunity to view the new Rational White Efficiency oven.</p>	
12.	<p>Next Meeting: June 18th – Breakfast/Brunch Meeting "Membership Drive" followed by Sponsored Walk. Venue to be Confirmed</p> <p><i>I am going to speak with Simon Roberts at Sport Wales to see if we can get a meeting room and speakers from Sport Wales. I would also suggest the sponsored walk follows the River Taff from either Cardiff Castle or from Cardiff Bay – your thoughts?</i></p>	

	September 4th – Venue tbc	
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