



MINUTES OF THE SOUTH WEST REGION

Wednesday 16th November 2016

At Gracewell Of Salisbury

Present:

Gary Ford, Chair	Emma Channon, Deputy Chair
Alison Pugh, Secretary	Sarah Barnes, Edwards & Ward
Shane Affleck, West Bay Hsg Society	Anna Filsell, West Bay Hsg Society
Stefan Wilcock, Foster Refrigeration	Jackie Cronin, St Monica Trust
Alana Meechan, St Monica Trust	Gareth Cartledge, St Monica Trust
Mark Lester, Hobart	Sue Hawkins, Tricuro
Jackie Alsopp, North Somerset Council	Jane Taylor, Somerset Care
Jason Goshawk, BrendonCare Foundation	
Adam Michallat-Cox, Wiltshire Farm Foods	
Nicky Smith, Care South	Ben Logan, Creed
Karen Mullholland - speaker	
Rosie Ward - speaker	
Rosie Chalk – speaker	

1.	Welcome, Introduction & Apologies Gary Ford welcomed everyone and introduced the day. Introductions were made around the room.	GF
2.	Minutes of Last Meeting The minutes of the last meeting were agreed and there were no matters arising.	GF
3.	Presentations Safron Software – Creed Foodservice, Rosie Ward Allergen update and an introduction to their software Rensenius Kabi – Thickeners & Modification, Rosie Chalk Nutrition In Older People Programme – Kathy Wallis Wessex Academic Health Service Network	

	Significance of Nutrition On Wound Healing – Karen Mohamud Advance Nurse Practitioner St Monica Trust	
4.	<p>Update From The National Executive</p> <p>Gary provided an update:</p> <ul style="list-style-type: none"> ➤ Training Development Forum Huge success this year, delegate and exhibitors numbers up on previous year. We have 20 Premier Partners now which is our limit. Next year the NACC will be holding the TDF from 4th – 6th October which will also mark the Associations 30th Anniversary. The event will commence with a service of thanks giving. ➤ Care Cook of the Year competition is now called Care Chef of the Year in recognition of the incredible talent and skills chefs in our sector demonstrate daily. The price will go up as well from £1.50 to £2.25 in accordance with Caroline Walker Trust. ➤ Team NACC that consisted of Neel Radia, National Chair, Sophie Murray, Deputy Chair, Preston Walker from Oak House Residential Care, Oliver Smith from Hadrian’s Healthcare and Billie Moore from McCullough Moore. Took part in a tandem skydive at 10,000ft to kick start the associations 30th anniversary and raise money for 2 incredible charities the Food Chain and Alzheimer’s Society. They have raised between them just under £6k. The team wish to thank all for all their support and contributions. ➤ Associations 30th Anniversary Celebrations – we are doing lots throughout year to celebrate this milestone including service of thanks giving at TDF and regional events in June for the seminars. More info soon to come. There is a special anniversary logo we ask members to use. ➤ NVQ Level 2 Health & Social Care Catering – Institute of Hospitality have joined the partnership between NACC, HCA and Barnet Southgate College as we start application for accreditation with OffQual. It’s still a long process but we are working towards delivery. At the TDF Gala Awards dinner we saw some of the pilot students awarded their NVQ at a special graduation ceremony. ➤ NEW CQC Fundamental Standards Guidelines will launch in February 2017. Will be available both in hard copy and CD Rom. ➤ Meals on Wheels Week was a huge success from 7th November – 11th. The association commissioned the Association of Public Sector Excellence to research the current provision of Meals on Wheels in UK. The association had immense media coverage including TV appearance on BBC South Today and BBC North West today for Lunchtime and Evening News, 17 National and local radio station interviews and newspaper coverage including the Guardian, The Express and Daily 	GF

	<p>Mail. The week also engaged a lot of MPs who contacted association after a letter was sent to them from National Chair. NACC are looking at organising a round table discussion with MPs to discuss the next best step.</p> <p>The NACC has also launched a series of Case Studies from innovative meals on wheels services being offered around the UK that ensures the service runs cost effectively. These have been compiled in partnership with Sustainable Food Cities and charity Sustain. Copies are being distributed to LA decision makers.</p>	
5.	<p>Election of Regional Officers</p> <p>Elections took place with nominations and appointments made as follows: Gary Ford – continue as Chair Emma Channon – to change to Secretary Alison Pugh – to change to Deputy Chair</p>	All
6.	<p>Around The Region</p> <p>A short update was provided by some within the room around the work they have been doing and work planned for the future. There were some innovative ideas and knowledge sharing.</p>	All
7.	<p>Any Other Business</p> <p>There was no other business except Sarah Barnes, new member said how useful she had found her first meeting. As she is from an Education Catering background she found the specific knowledge around older people (modification of diets) extremely useful.</p>	GF