

**MINUTES OF THE SE Regional Seminar**  
**Date: 7<sup>th</sup> March 2017**  
**Venue: Hospitality House, East Finchley, London**

**Present:**

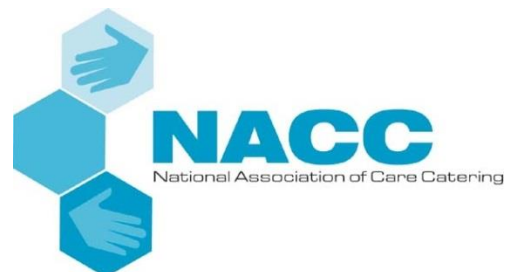
**Apologies:**

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

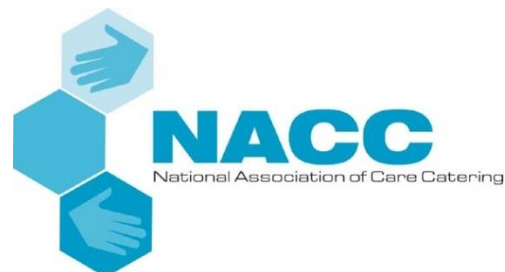
Donna Steeden  
Era Varellas  
Neel Radia

Tara Bottomley  
Anita Carthew  
Kevin Cowell  
Aaron Cullender  
Roger Denton  
Simon Gardiner  
Adrian Groves  
Graham Lynch  
Sophie Murray  
Candice Nel  
Lisa Nurse  
Chris Selway  
Corinne Skinner  
Max Smith  
Troy Smith  
Mary Wedge  
Margot Wilson  
Catherine Wood

<b>1.</b>	<b><u>Welcome Introduction and Apologies</u></b>  Mark Taylor opened the meeting by welcoming everyone on behalf of the SE Committee to Hospitality House and Care Chef competition.	MT
<b>2.</b>	<b><u>Minutes of the last Meeting</u></b>  Minutes of the previous SE Regional meeting, held on	



	25 <sup>th</sup> November 2016, De Vere, Sunningdale Park, Ascot, Berks. Minutes agreed.	VR
3.	<b><u>Matters Arising</u></b>  None.	VR
4.	MT NVO2 There is currently no NVQ in the Health and Social Care sector. There are three modules: 1. Textured modified. 2. Food service. 3. Nutrition & Hydration. Awarding bodies are on hold at present due to apprenticeship drive. NACC have employed a Consultant, awaiting some positive news.	MT
5.	<b><u>Update from National Executive – Roger Denton, National Secretary</u></b>  From 1st February 2017, there are two new NACC Ambassadors, Chris and Jane Roberts, Chris has Alzheimer's and his wife. They gave a well received presentation at the 2016 TDF. Lisa Wilson is continuing as Ambassador.  TDF- 4 <sup>th</sup> to 6 <sup>th</sup> October 2017, will be 30th anniversary celebrations. Early bird booking will be available again this year. MOW week had good media coverage and the NACC engaged with MP's. The NACC joined in partnership with Sustain and produced some MOW case studies which were sent to local authority Councillors. The NACC is working with People First for apprenticeship standards, members can log on to be part of a consultation. Working group will have CQC standards ready for purchase. Healthcare Plus in Excel will be running 28th & 29th June 2017. NACC will have keynote speakers, details to be advised.  The NACC Constitution was updated three years ago. A proposed change is being put to the regions to be taken back to the National Executive for the AGM. An issue arose when under the process elections for regional officers were held in November, a new Chair was elected for the North region and announced, unfortunately a week later the new Chair could not take up the post and a replacement was found as stated for national officers. A query was received from a member regarding holding a new vote, as no-one else came forward for the post the new Chair has taken up the post for the North. A vote was put to the meeting to change this section of the constitution, the members agreed the proposal.	RD



6.	<p><b><u>TDF 2017 Update -Mary Wedge</u></b> 2017 TDF will be held 4th-6th October, celebrating 30th anniversary, at the same venue as last year. Early bird bookings can be made by 28th April, the full package will cost £399, bookings after this date will cost £499. The first evening will be a 1980's theme night. The Thursday programme will include a special performance 'Don't leave me now' inspired by true life stories of early onset of dementia. Confirmed for the programme will be a CQC workshop held by Sue Hawkins, an interactive workshop from Whiteoaks and Sarah Wren will provide a Meals Campaign presentation. An MP will be a possible Speaker. There will be a motivational speaker and demonstrations from the Care Chef competition.</p> <p>South East Regional Seminars: June '17, Summer Seminar at Brakes, Covent Garden December '17, Winter Seminar and Christmas Celebrations 4<sup>th</sup> to 6<sup>th</sup> October '17, Training &amp; Development Forum</p>	MW
7.	<p><b><u>AOB</u></b> none</p>	
8.	Mark thanked all members for attending and closed the meeting.	MT