

Northern Ireland Social Care Council Participation Partnership

Confirmed Minutes
Tuesday 29th November 2022
Hybrid Meeting



November

29th



Members at the meeting:


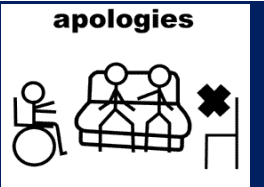


Sarah Browne (Chair) (Board Member)
Gerard McWilliams (Co-Chair)
Anne Mallon (Co-Chair)
Joanne Sansome
Marcus Duignan


Apologies:

David Hayes (Board Member)
David Gillen
Maria Somerville

In attendance for Social Care Council:

Declan McAllister (Director of Registration and Corporate Services)
Mandy Cowden (Professional Advisor)
Rita Lewtas (Head of Strategic Communication & Engagement)
Nicholas Campbell (Graphic Designer and Animator)
Brian Moylan (Note taker)

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| 1. |  | <p style="text-align: center;">Welcome, Apologies, and Introductions</p> | <p style="text-align: center;">apologies</p>  | ACTION |
| 1.1 | Sarah Browne (Chair) welcomed and thanked everyone for coming and welcomed Marcus Duignan to the group. | | Chair | |
| 2. |  | <p style="text-align: center;">Previous Meeting's Minutes and Matters Arising</p> | | |
| 2.1 | Minutes from the previous meeting which was held on the 27th of September 2022 were agreed as a true and accurate statement and were passed for approval. | | Chair | |
| 2.2 | Sarah passed on thanks from Brenda Maitland to the group for the flowers and gifts. | | Chair | |
| 3. |  | <p style="text-align: center;">Matters Arising</p> | | |
| 3.1 | Declan provided an update on the reform of adult social care and reported on the two forums that were held over the past few weeks with the first being held in Omagh at the Silverbirch Hotel and second being held in Belfast at the Crumlin Road Gaol which both had positive attendances from Social Care managers. | | Declan | |
| 3.2 | Declan informed the group that SCIE have been asked to review Consultation Responses and have produced a report for the DOH it is anticipated that the draft DOH report on the Reform of Adult Social Care will be made available to the public in the new year. This will be shared with the group as soon as it becomes available. | | Declan | |

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| 3.3 | Gerard advised he is working on communications promotion that will be going out to help with recruitment of new members for PCC and this will also be of benefit to NISCC. | Gerard |
| 3.4 | Joanne informed the group that she has been invited along to the Western Trust Local Engagement Partnership (LEP) and will raise the topic of membership at this group. | Joanne |
| 3.5 | Gerard advised that he is also working alongside the South Eastern Trust Local Engagement Partnership (LEP) and Mandy reported working with the Belfast Trust and both will also raise membership through these channels. Action: Members to feedback on any progress on recruitment at the next meeting. | Gerard And Mandy |
| <i>Nicholas Campbell joined the meeting.</i> | | |
| 4. |  Chair's Update | |
| 4.1 | Sarah thanked everyone who voted for the EU Social Services Awards and informed the group that unfortunately neither of the shortlisted NI entries won an award but she congratulated both the Workforce Development Team and Joanne along with her co-production colleagues on being shortlisted for awards. | Chair |
| 4.2 | Short video on NISCC's 21st birthday was played for the group. | |
| 4.3 | The new position of Co-Chair term which was set at six months is about to end. A proposal was made by the Chair that these positions should be extended to a year. This was agreed by the group. | All |

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| 6.1 | <p>Joanne reported on her time in Malaga at the EU Social Services Awards and informed the group she has now linked with the Mayor of Malaga regarding disability access issues.</p> <p>Joanne advised that she will be doing some work in the near future with NISCC on the Learning Zone and reported that she has been invited to a conference that will take place in Malmo. Joanne linked with a group from Scotland after the ESN event and is now working with them on an inclusion hub that she thinks could also work here in NI.</p> | Joanne |
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| 7. |  <p style="text-align: center;">Strategic Plan 2023-2027</p> | |
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| 7.1 | Declan gave a brief presentation on the Strategic Plan. | Declan |
| 7.2 | <p>Declan advised the group that each year there will be a business plan objectives which are connected to the following strategic themes in the corporate plan:</p> <ol style="list-style-type: none"> 1. Delivering effective workforce regulation. 2. Developing the capability of the workforce. 3. Lead with influence. 4. Innovate and improve. <p>We now need to consider how we can engage with service users and carers and members of the public about the plan with the following three questions being proposed;</p> <ol style="list-style-type: none"> 1. Do you agree with our strategic plan? 2. Is there anything missing? 3. Is there anything further you would like to consider? | Declan |
| 7.3 | Sarah proposed that there is a possibility that this session could happen in February. | Chair |

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| 7.4 | Marcus advised that it is important to also meet the needs of different minorities in Northern Ireland and that engagement with people from minority groups and communities is important. | Marcus |
| 7.5 | Declan advised that is important not to go straight out with the Strategic Plan and find a way to connect with service users and carers about their lived experiences and how that may impact on our strategic plan. | Declan |
| 7.6 | The Partnership agreed to use the “In your Shoes” format to plan an event in February 2023 and also to look at the options of connecting face to face with service users and carers as part of the Social Care Council engagement work. Action: Brian to get a date in the diary in early January to plan with Ann and Gerard as the co-chairs of the last event. | Brian |

8.



Communication and Engagement Plan for the Partnership

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| 8.1 | The Participation Partnership need to focus on agreed areas of work. Mandy discussed the WFD Business Plan. The top 2 priorities that were agreed were 1. Strategic Plan 2. Workforce | Declan/ Mandy |
| 8.2 | Sarah suggested sending out a newsletter a few times a year to service users and carers. | Sarah |
| 8.3 | Rita suggested that the group should prioritize which information is sent to service users and advised that this should be done in small steps. | Rita |


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| 8.4 | Gerard queried how the group can share what the Social Care Council does and suggested that this could be done on a poster or something similar. | Gerard |
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| 9.  | Any Other Business? |
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| 9.1 | The group agreed to meet up on December 13 th for a Christmas catch up. | All |
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| Dates of next meetings | |
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| | <ul style="list-style-type: none"> Monday 6th March 2023 at 10:30am to 1pm Tuesday 6th June 2023 at 10:30am to 1pm | |
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| Approved by: | Sarah Browne |
| Signature: |  |
| Date of Approval: | 20/12/2022 |

ACTIONS LIST – 29TH NOVEMBER 2022

| <u>ITEM</u> | <u>Matters Arising</u> | <u>ACTION</u> | <u>Completed</u> |
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| 1. | Sarah and Declan to provide update on report on Social Care Reform at next meeting. | Sarah and Declan | Completed and Closed |
| |  | <u>Co-Chairs Update</u> |  |
| 2. | Declan to share IMPACT paper with the group. | Declan | Completed and Closed |
| 3. | Mandy to send Joanne an invite to join the IMPACT group lead by Mervyn Bothwell. | Mandy | Completed and Closed |
| |  | <u>Members Updates</u> | |
| 4. | To invite Mervyn Bothwell to a future meeting for an update on the IMPACT group. | Mandy | Ongoing |
| 5. | Item 3.5- Members to feedback on any progress on recruitment at the next meeting. | All | Completed and Closed |