



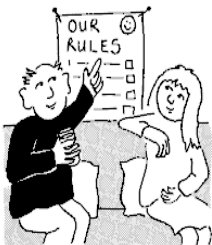
Minutes from the
Regional Programme Board Meeting
8th June 2009
Cedar Court Hotel, Wakefield



Moira welcomed everyone to the first Regional Programme Board Meeting.

Everyone said who they were and Moira told us who had not been able to come.

Moira asked everyone to say if anyone had any issues as we went through the meeting to put them on a post it note so that we could talk about them at the end of the meeting

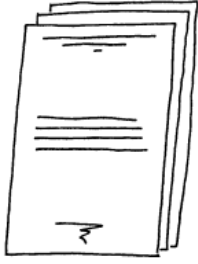


Ground Rules of the Meeting - Jenny went through the rules for the meeting and asked everybody what they thought of them.

Everyone agreed that it was very important to use pictures on all the papers to help people understand

Everyone agreed the Ground Rules

Moira asked people to give her feedback on how she runs the meeting and said that everyone can learn.



Terms of Reference – We went through the TOR for the Regional Programme Board

Everyone agreed that the document should be called the Terms of Reference for the Regional Programme Board

We agreed to make some changes to the Terms of Reference that we were looking at.



The idea of doing unannounced visits to Partnership Boards was discussed which people thought was a good idea.



Valuing People Now says that this meeting should be a public meeting which is different from a meeting held in public.



It was suggested that the Regional Programme Board should move around to different parts of the region. It was decided that for the time being the meetings would be in one place.



Reports from Partnership Boards will be reported back by Philip at the end of march 2010 so we need to decide that when we want the reports.



We decided that we would talk about how to make the meetings Public at the next meeting and we are going to ask for best practice from areas about how they do this.

Roles of each Board Member



Each member of the board the rest of the board

- about themselves
- about who they were representing
- how they were going to get the views of those people
- and how they are going to feedback

The forms that everyone filled in are being attached with these minutes



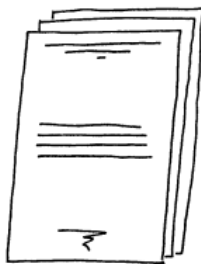
Valuing People Now and this years Big Priorities and where we fit in to the structure

Jenny went through the Governance Structure, explaining that we talk up and down, there are two delivery boards 1 for health and 1 for social care.

The Valuing People 2009 – the priorities are:

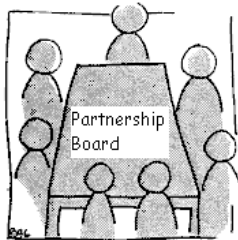
- Effective Partnership Board
- Better health
- Housing
- Employment

As a region we need to decide whether we want a 5th priority.

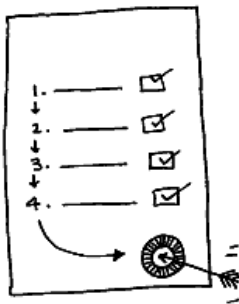


Moira has written a letter out to all the partnership board meetings to ask them to say what they thought their priority should be by the end of July.

The letter will say that both the Regional Forum and Family Carers would like the 5th priority to be Advocacy



It is important to ask all the Partnership Boards what they think, but it also important to ask the question about who was included in their discussions.



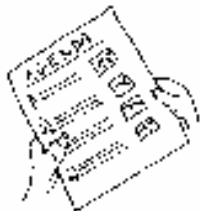
Speak Up and the Self Advocates are going to look at how to make the Delivery Plan more accessible

Next 3 meetings



Everyone agreed that the focus of the next meeting should be Partnership Boards following the 9th July Big Partnership Board Day.

Going to ask the Personalisation lead to come and talk about where they are up to you, could be the December meeting.



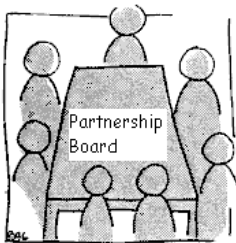
We will decide after the next meeting what we should be talking at following meetings

Communication with Partnership Boards



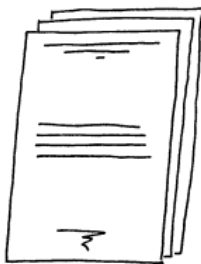
We decided that we would write a Regional Programme Board Newsletter so that the region know what we are doing.

We will ask Partnership Boards for examples of best practice to put in the newsletter

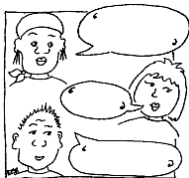


Big Partnership Board Day – 9th July 2009

All the Regional Programme Board are invited to this day.



A letter has gone out to all the Partnership Board days inviting 4 people from each area to attend the day.



The day is a chance for the Regional Programme Board to say who we are and what we are here to do and for each board to let us know what support they would like.



We did some group work the same as is being planned for the day where we looked at what a good Partnership Board looks like and then how we could check that a board was doing all these things.

Any Other Business



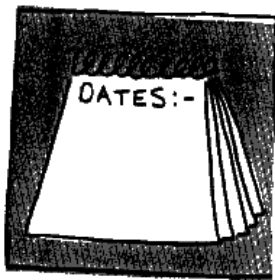
We decided that the meetings should no longer than 3 hours



We are going to ask Families some questions.

- W they do you think the Partnership Board does?
- What do you think it should do for you?
- How many people know about the 9th July?

- How do you think the Regional Programme Board can add value to what you are doing?



Next Meeting is on: Friday 9th October
At 1.00 – 4.00 pm

Cedar Court Hotel
Denby Dale Road
Wakefield
WF4 3QZ

