

DRAFT
Northants 50+ Network Board
Monday 10th May 2010
at the Parish Hall, Weston Favell, Northampton

Present:	Roger Rumsey [Chair] David Hinde [Treasurer] Katherine Parker (NHS) Sarah Wrightson Cllr Eileen Higgins (WBC) John Roberts Joan McDowall Sonja Noon (NCC)	Pam Tomalin [Vice Chair] Jenny Holes (Age Concern) John Wevill Sandra Frampton Susan Hills (NHS) Tony Allen Judith Sullivan (NVCA) Pam Wilton (NCC)
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	Action
<p><u>1. Welcome and Introductions</u></p> <p>Pam chairing this meeting as Roger has an appointment to attend during the meeting. Pam introduced Sarah Wrightson to the meeting (potential to be the Board's secretary).</p> <p><u>2. Apologies</u></p> <p>Doreen Berry.</p> <p><u>3. Minutes and Matters Arising</u></p> <p>Correction needed on page 1 no. 4, item 8 with regard to Joan's surname. Apart from this, the minutes were accepted as a true and accurate record.</p> <p>Page 1, no. 4, item 11 (as mentioned in the 12th April minutes): John Roberts has reviewed the constitution with Sonja Noon. Constitution is being followed correctly and there are no limitations as to what the board can do. Thanks go to John for his contribution.</p> <p>Page 1, no. 4, item 11 (as mentioned in 12th April minutes): The minutes should have referred to transport planning rather than buses. Roger to find out who would be the main contact for bus issues.</p> <p>Page 1, item 6: Board training day scheduled for 30th June 2010 from 10am-4pm.</p> <p>Page 2, item 6: meeting set up for 24th May with Corby board group.</p> <p>Page 2, item 7: Sonja distributed "Board Members Contacts/Links" at the meeting. The board to read through for approval. Sonja will then put it into pictorial format.</p> <p>Page 3: none</p> <p><u>4. Treasurers Report</u></p> <p>David distributed report at the meeting. He reported that he had closed the</p>	<p>RR</p> <p>SN</p>

<p>savings account and transferred the monies into a new events account. The board account balance as of 26th April 2010 is £922.72. The events account balance as of 26th April 2010 is £6,000.48. £3k has been ring-fenced for NCC website set up for the board. £3k should be shown as a liability on the report.</p>	
<p>Sonja advised the meeting that funding is now available for this financial year and she will set up a meeting with the board members to discuss the new service level agreement.</p>	SN
<p><u>5. Presentation Northamptonshire NHS – Question & Answer Session</u></p>	
<p>Katherine handed out her presentation. Presentation is about public engagement and how to engage the public.</p>	
<p>On 6th June 2010 there will be a launch called “Northants Pulse” – reshape on NHS services consultation.</p>	
<p>Joan McDowall questioned the Rushden/Wellingborough service – customers having to go to Kettering to get support/help. Katherine and Joan to discuss further after the meeting.</p>	
<p>There is a transport drop-off service for patients to use from home to hospital and vice-versa – major problem though regarding lack of car park space to undertake this service efficiently. Katherine will take this back and will feedback at a later meeting.</p>	KP
<p>How would the Board like to be consulted? Consulted as a board or as a working group? Members to have a think about this and feedback at the 30th June meeting, which the board will also be focussing on its priorities.</p>	All
<p>Katherine to give a list of all consultations that will take place this year to prepare members for involvement and liaise with Sonja.</p>	KP/SN
<p><u>6. Evaluation and Measuring Success of Network Progress to Date</u></p>	
<p>Sonja distributed report and gave a summary. Got until end of May to finalise the results so that the report is ready for the AGM. The full results will enable us to have an insight to membership.</p>	
<p>Sonja to include profile of gender/age, etc of membership in readiness for AGM’s meeting.</p>	SN
<p>Add tick box and contact details for those who want to be a volunteer on future surveys/questionnaires.</p>	SN/PW
<p>Advertise for volunteers in future newsletters and applications.</p>	SN/PW
<p><u>7. AGM Progress</u></p>	
<p>AGM on 14th June 2010. Board to discuss future plans.</p>	
<p>Roadshow on 23rd June 2010. Pam sending out invites this month. Request for</p>	

<p>board members to come and help on the day (start at 11.30am to set up). Pam will give details of where to park, etc. Speaker not yet confirmed - Cllr Robin Brown to be the back up.</p>	All
<p>Stalls not all confirmed – Pam to chase up.</p>	PW
<p>Roadshow to be added as item agenda on 14th June meeting – to discuss preparation of the roadshow.</p>	RR
<p><u>8. Feedback from BME Forum</u> BME Elders Forum (funded by NCC) attended by Sonja and Katherine. Disappointed at low attendance of BME communities (Somalian, African-Caribbean (ACES) and WACA attended) but the meeting was positive. Agreed a follow up meeting on 20th May. Open forum to be organised and discuss how to shape this. Feedback to be given at next meeting.</p>	SN/KP
<p><u>9. Regional Round-up</u> <u>50+ Website</u> Tony distributed the website development report and gave a summary. If people need some IT training, Ken Nokes (Age Concern) would be able to provide it. It was agreed to add online application onto the website. The Board are happy for Tony to lead on this project. Tony to write a progress report to the Board.</p>	TA TA
<p><u>Wellingborough OPF</u> John attended the meeting which was well attended and successful. Wellingborough Borough Council will be publishing feedback from the meeting shortly. A steering group is being set up.</p>	
<p><u>New Northampton OP Forum</u> Roger advised that the meeting will be held next week – no other news.</p>	
<p><u>Advocacy Tender</u> Roger had volunteered in the tender process and was part of the Panel Assessment. Monitoring and reviewing the contract will be the next step for Roger to undertake.</p>	
<p><u>Later Life East Midlands</u> The forum is slow in progressing. The employment working group are moving forward though with Dept. of Work & Pensions (DWP) involvement in 50+ re-employment with county HR departments and retraining of 50+ people.</p>	
<p>The Board can ask DWP for data on how many people over 60+ are registered jobseekers. Request under Freedom of Information Act. The information and Advice working group has not made as much progress.</p>	PT
<p><u>10. Board Work Planning Day</u> Liz Manderville verbally agreed to attendance. What do the Board want to achieve on that day? Board want to discuss a work plan for the next three years. Pam to email all the notes of last away day and the Board to advise Sonja if they are attending.</p>	PW/All SN
<p><u>11. Any Other Business</u> a. Board representative needed to cover older people quality/diversity</p>	

/transgender category, as the new bill has changed. There is little support for this in the county but there is an event on 17th May and a colleague will attend to get more support/contact information. There is the need for a BME representative on the Board.

The Board to invite an Equalities Officer to explain the new bill.

SN

b. Michael Ellis – Northampton North elected candidate met with Roger and would like to offer support to the Board. Michael Ellis to be send a newsletter as well as all the new elected members.

c. “Needs and Aspirations” and “Caring with Confidence” information sheets had been distributed. 3 year contract awarded now to NVCA.

d. Daventry 50+ forum want to organise another event around Long Buckby – agreed by the Board.

e. School for Life – Strategy Working Group. Sonja would like Board members to get involved in the strategy writing. Workshop set up. Draft strategy to be brought to the Board for consideration.

SN

12. Date, Time and Place of Next Meeting

AGM – Monday 14th June 2010 at 2pm at Weston Favell Parish Hall