



JOURNEY GROUP

Notes from Meeting ONE: Friday 29th June 2018
Grassmarket Community Project, 86 Candlemaker Row, Edinburgh EH1 2QA

Attendees

Fiona Duncan	Chair: Independent Care Review
Adam Bennett	Co-chair: Health & Wellbeing Workstream
Alastair Redpath	Co-chair: Stigma Workstream
Ashley Cameron	Co-chair: Justice and Care Workstream
Beth Ann Logan	Co-chair: Best place in the World Co-chair Workstream
Denisha Killoh	Co-chair: Stigma Workstream
Ewan Aitken	Co-chair: Edges of Care Workstream
Gerry McLaughlin	Co-chair: Health & Wellbeing Workstream
Jimmy Paul	Co-chair: Workforce Workstream
Joanna McCreadie	Co-chair: Love Workstream
Lisa Muirhead	Co-chair: Components Workstream
Nancy Loucks	Co-chair: Justice and Care Workstream
Rosie Moore	Co-chair: Love Workstream
Sylvia Douglas	Co-chair: Edges of Care Workstream

Apologies

Alan Baird	Co-chair: Stop: Go; Test: Pilot; Rocket Fuel Workstream
Bruce Adamson	Co-chair: Rights Workstream
James Docherty	Co-chair: Components Workstream
John Carnochan	Co-chair: Best place in the World Co-chair Workstream
Stuart Lindsay	Co-chair: Rights Workstream
Sue Brookes	Co-chair: Workforce Workstream

In attendance

Carly Edgar	Who Cares Scotland 1000 Voices Programme Manager
Hazel Crawford	Scottish Government Sponsor Team Leader
Janelle MacMillan	Secretariat: Project Coordinator
June MacLeod	Secretariat: Communications
Kari-Ann Johnston	Who Cares Scotland 1000 Voices Participation Officer
Laura Beveridge	Co-chair: Stop: Go; Test: Pilot; Rocket Fuel Workstream
Liz Brabender	Secretariat: Secretariat Lead
Pat McVey	Secretariat: Programme Manager
Rose McDonald	Secretariat: Administrator
Stephen Carroll	Secretariat: Communications
Stine Nielsen	Scottish Government Sponsor Team Policy Adviser
Susan Reid	Secretariat: Project Coordinator
Thomas Timlin	Secretariat: Practice Manager



Notes of meeting

12:30	<p>1. Welcome and lunch</p> <p>Fiona welcomed everyone to this first meeting of Journey co-chairs.</p>
13:00	<p>2. Thanks to you!</p> <p>Fiona extended her gratitude to all in attendance and those who had submitted apologies, for their commitment to the Independent Care Review and for agreeing to take on the co-chair roles.</p>
13:05	<p>3. Warm up and introductions</p> <p>Working in groups of three, everyone introduced themselves to each other and noted on a post-it why they had responded “YES” when asked to be involved. All reasons were displayed on the wall. The recurring theme was the motivation to make a difference.</p>
13:20	<p>4. Going on a Journey</p> <p>Fiona shared the work to date of the Independent Care Review, outlining stage one Orientation and stage two Discovery, and talking through the aspiration for stage three Journey then took questions.</p>
14:15	<p>5. Linking workstreams, the challenges, the participants and early plans</p> <p>Thomas briefly outlined the responsibilities of the role of Co-chair of Stop: Go; Test: Pilot; Rocket Fuel / Practice Support Manager and facilitated an exercise to:</p> <ul style="list-style-type: none"> • discuss the linkage between the Discovery outputs (stop: go; test: pilot; rocket fuel; love; stigma and rights) and explore how to avoid potential duplication of work; • consider potential challenges to achieving what needs to be achieved during Journey; • identify potential stakeholders and organisations that would be critical to meeting the challenge of each Journey workstream, using post-its to capture suggestions.
	<p>➤ Action – Secretariat team to engage Journey Group members who were not at the meeting</p>
15:10	<p>6. Nominations and representation</p> <p>A nominations and representation process was followed to recruit the Discovery Group, and the approach intended to recruit members for each Journey workstream. Rosie talked through the process to secure nominations and representatives.</p>
	<p>➤ Action – Secretariat team to advise of next steps in terms of nominations and representation process</p>
15:40	<p>7. Housekeeping:</p> <p>Hazel provided an overview of the role the Scottish Government Sponsorship Team with Fiona noting the Review’s independence. Carly provided an overview of the 1000 Voices. Pat and Susan advised of the support the Secretariat will provide, specifically to each workstream group including how to claim expenses etc. with a commitment to meet all co-chairs as soon as possible for a fuller briefing. Stephen provided an overview of social media use and signposted to the info sheet in the co-chairs welcome pack and encouragement to use social media to promote the Care Review. The Secretariat team are available to answer questions anyone may have.</p>
15:55	<p>8. Feedback about the meeting:</p> <p>The Journey Group were asked to reflect on the meeting today, using post it notes to respond to the following two question: what worked well (WWW)? and today could have been even better if... (EBI)? The consensus was:</p> <ul style="list-style-type: none"> • WWW- the opportunity to begin to work together and the atmosphere of honesty and support • EBI - more time would have been great. <p>The meeting concluded with all co-chairs indicating diary availability which will be used to work out the best day of the week / month to hold meetings. Secretariat support leads will meet with the co-chairs over the next two weeks to continue to develop the terms of reference for each workstream. Fiona thanked all for their hard work and ongoing commitment.</p>