



JOURNEY GROUP

Minutes of Meeting SEVEN of EIGHTEEN: 11:00am-4:00pm, Thursday, 24th January 2019
The Hub – Castlehill, Edinburgh, EH1 2NE

Attendees:

Fiona Duncan	Chair: Independent Care Review
Adam Bennet	Co-chair: Health & Wellbeing Work Group
Alan Baird	Co-chair: Stop;Go; Test Pilot; Rocket Fuel Work Group
Alastair Redpath	Co-chair: Stigma Work Group
Beth Anne Logan	Co-chair: Best place in the World Work Group
Bruce Adamson	Co-chair: Rights Work Group
Denisha Killoh	Co-chair: Stigma Work Group
Ewan Aitken	Co-chair: Edges of Care Work Group
Gerry McLaughlin	Co-chair: Health & Wellbeing Work Group
Jimmy Paul	Co-chair: Workforce Work Group
Joanna McCreadie	Co-chair: Love Work Group
John Carnochan	Co-chair: Best place in the World Work Group
Laura Beveridge	Co-chair: Stop;Go; Test Pilot; Rocket Fuel Work Group
Lisa Muirhead	Co-chair: Components Work Group
Martin Dorchester	Co-chair: Components Work Group
Nancy Loucks	Co-chair: Justice and Care Work Group
Rosie Moore	Co-chair: Love Work Group
Stuart Lindsay	Co-chair: Rights Work group
Sue Brookes	Co-chair: Workforce Work Group
Sylvia Douglas	Co-chair: Edges of Care Work Group

Apologies:

Ashley Cameron	Co-chair: Justice and Care Work Group
----------------	---------------------------------------

In attendance:

Carly Edgar	1000 Voices
Hazel Crawford	Scottish Government sponsor team
Heather Donaldson	1000 Voices
June MacLeod	Secretariat: Communications
Liz Brabender	Secretariat: Secretariat Lead
Lynne O'Brien	Secretariat: Team Manager
Michelle Nairn	Secretariat: Head of Quality Assurance and Planning
Paul Sullivan	Secretariat: Participation, Policy and Influencing Manager
Rose McDonald	Secretariat: Administrator
Thomas Carlton	Secretariat: Practice Manager



Summarised Notes of meeting:

11:00-11:05	<p>1. Welcome, apologies*</p> <p>Fiona opened Journey Group Meeting SEVEN, welcomed and thanked everyone for their ongoing commitment, then introduced Martin Dorchester who will co-chair with Lisa for the Components Work Group. The Journey Group also warmly welcomed Denisha back from Sweden.</p>
11:05-11:30	<p>2. Getting Ready for the day*</p> <p>Icebreaker: Ewan and Sylvia conducted an informal interview to give a Sylvia, her work with Ms/Miss/Mrs – Empowerment for Women www.msmissmrs.co.uk.</p>
11:30-12:15	<p>3. Minutes and Matters Arising*</p> <p>👤 Review of minute from Meeting SIX – these were checked for accuracy and approved with no changes and it was agreed that a shortened version will be put on the website as soon as possible.</p> <p>👤 Review of matters arising log (All)</p> <p>👤 Chair’s report - Fiona updated everyone on the report of stakeholder engagement meetings including:-</p> <ul style="list-style-type: none"> ○ Staf/CCPS ○ Social Work ○ Wendy Sinclair Gieben ○ Lumos ○ The Collective ○ Keegan Smith ○ Annemarie O’Donnell ○ Mike Burns <p>👤 Values Refresh – update</p> <p>It was agreed that after the first Pace and Performance meeting, the timeframe for a facilitated session to explore future values would be agreed. The Secretariat will consider this for the agenda for Meeting TEN or ELEVEN.</p> <p>👤 Other National Reviews/Inquiries/Commissions</p> <p>The paper included in the meeting pack is an internal document that captures the current status of the other national Reviews/Inquiries/Commission that the Review has identified a link with (common interest/overlap etc.). The intention is that the Review will publish a version of this in the very near future (as agreed with SWS on 20/09/18).</p> <p>It was also agreed that all of these links will be included in the wider stakeholder mapping discussion at a future Journey Group meeting.</p> <p>Key Communication Messages for Co-chairs</p> <p>Co-chairs were provided with a summary of key messages about the Care review and asked for comments and feedback.</p> <p>👤 Stakeholder Analysis – (focus on 28.01.19 at Development Day)</p> <p>It was agreed that the Development Day would have an item on stakeholders, that the Journey Group would give detailed consideration to who supports the Review, who the</p>



	<p>champions of change and who else needs to be engaged and why. Consideration to be given to cross party support.</p>
12:30-13:15	<p>4 Co-chairs' update on Work Group meetings Highlight report</p> <ul style="list-style-type: none"> - Suggestions to improve process and content of the Highlight Report were made at Meeting SIX and have been incorporated into this version. Co-chairs gave feedback on their meetings and progress on developing workplans.
Lunch	
14:00-14:45	<p>5. Update on STOP:GO; TEST:PILOT; ROCKET FUEL</p> <p>The Journey group were given a presentation highlighting the mandate for STOP:GO, with a continued focus on listening to voice. The programme of work is being developed around a framework to ensure that softer elements are incorporated to allow a focus on champions and identify early adopters. A key consideration with change is likely to be cost:benefit analysis and the Review's intention to ensure that this include human cost as opposed to simply financial costs will be a topic of conversation. The programme is underway with all 32 local authorities. As with all 'deep dive' Work Groups, STOP:GO; TEST:PILOT; ROCKET FUEL will have a tailored webpage. Additionally, the STOP:GO; TEST:PILOT; ROCKET FUEL Work Group will support the theme of sibling separation and how siblings are supported to maintain contact if they are separated when taken into care.</p>
14:45-15:30	<p>6. Participation Planning Session</p> <p>It was confirmed that six of the ten Work Groups have so far produced 86 questions they would like infants, children and young people in care to give views on. These have been considered in their entirety and there are common themes that have enabled the questions to be combined and organised into a conversational flow. This has also helped identify which questions to leave for a later stage.</p> <p>A Participation Hub Event is being held on Saturday 16th February at the Royal Concert Hall and the flyer was circulated. The aim of the event is to encourage involvement and some groups have already been asked. The day will be fun and informal with music and art workshops and two presentations to provide an overview of the Review. The format will be assessed to establish if it will work for future roadshows across the country.</p> <p>An update was given on the activity with the `creatives-in-residence` which includes rappers, song writers, writers, artists and poets. They enjoyed a great meeting and are excited to be framing the Review's messages.</p>
15:30-16:00	<p>7. Conclusions/any other business</p> <p>Fiona closed the meeting and thanked everyone for all that they continue to do for the Review.</p>