



## JOURNEY GROUP MEETING

Minute of Meeting TEN of EIGHTEEN, on Friday 26 April 2019 between 09:30-16:00  
at The Studio (Proclaim Room), 67 Hope Street, Glasgow, G2 6AE

### Attendees:

Fiona Duncan	Chair: Independent Care Review
Adam Bennett	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
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
John Carnochan	Co-chair: Best Place in the World Co-chair 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
Sue Brookes	Co-chair: Workforce Work Group
Sylvia Douglas	Co-chair: Edges of Care Work Group
Vonnie Sandlan	Co-chair: Justice and Care Work Group

### Apologies:

Beth Anne Logan	Co-chair: Best place in the World Work Group
Joanna McCreadie	Co-chair: Love Work Group
Jolene Campbell	Co-chair: Media and Communications
Laura Beveridge	Co-chair: Stop; Go; Test Pilot; Rocket Fuel Work Group
Rosie Moore	Co-chair: Love Work Group
Stuart Lindsay	Co-chair: Rights Work Group

### In attendance:

Carly Edgar	1000 Voices (morning only)
Denise Graham	Project Co-ordinator
Heather Coady	Head of Change (working title)
Heather Donaldson	1000 Voices (morning only)
June MacLeod	Secretariat: Communications
Liz Brabender	Secretariat: Secretariat Lead
Louisa Brown	Scottish Government sponsor team
Lynne O'Brien	Secretariat: Team Manager
Michelle Nairn	Secretariat: Head of Quality Assurance and Planning
Paul Sullivan	Participation, Policy & Influencing Manager (morning only)
Shirley Gordon	Secretariat: Administrator (Minute)



**Notes of Meeting:**

9.30 -9.55	<p><b>1. Welcome and apologies</b></p> <p>Fiona welcomed everyone to meeting number TEN and, in particular, Vonnie who was attending her first meeting as interim Co-Chair of the Justice and Care Work Group.</p>
9.55 -10.30	<p><b>2. Minute and matters arising</b></p> <p>The <b>Minute</b> of meeting NINE was approved and a shortened version will be prepared for publication on the website.</p> <p>The <b>Matters Arising Log</b> was reviewed with the <b>Co-chair actions</b> noted:</p> <ul style="list-style-type: none"> <li>👤 Letter of thanks to the Justice and Care Co-chair will go from the Journey Group</li> <li>👤 The first meeting of the Siblings Group will be taking place soon</li> <li>👤 Zoho Connect demonstrations to be scheduled for all Work Groups</li> </ul> <p>A number of the matters arising are on the agenda for discussion in greater detail later.</p> <p>The <b>Chair's report</b> was considered:</p> <ul style="list-style-type: none"> <li>👤 An update was given on the meeting and learning on Safe &amp; Together</li> <li>👤 A conversation with an academic from University of Glasgow with expertise on participation has taken place with him being impressed with the work of the Care Review</li> <li>👤 Wider stakeholders engagement is on the agenda for next week's two-day meeting</li> <li>👤 Audit Scotland have been asked to input on the human and economic cost modelling</li> <li>👤 A response to the Justice Committee's mini-inquiry will be discussed with the HM Chief Inspector of Prisons for Scotland</li> </ul> <p><b>Living Our Values (Code of Conduct):</b> being amended to ensure "Being Heard" section is changed to ensure confidentiality is strengthened.</p> <p><b>Policy Consultation Decision Tree:</b> the Care Review will be keen to be involved in the consultations for example the upcoming incorporation of United Nations Convention on the Rights of the Child (UNCRC).</p> <p><b>Sponsor Team:</b> reference to the redress for historical abuse survivors scheme announced on 25 April 2019 by the Deputy First Minister and it was agreed that the Care Review would acknowledge this.</p>
<b>wee break</b>	
10.45 – 11.15	<p><b>4. Participation Update</b></p> <p>An update on participation was provided and the group advised that Roadshow and engagement event dates were being firmed up and would be circulated once finalised. An invite was extended to all co-chairs to attend the Roadshow events, if possible, and to be ready to talk about the work of the Work Groups.</p> <p>The interim Voices report would be available for the May Work Group meetings and discussions about this would help frame and inform the questions that would be addressed at the Roadshow and engagement events.</p>
11.15 -12.45	<p><b>4. Co-chairs' reflections on Work Group meetings</b></p>



	<p>To complement the content of the Highlight Report, each Co chair provided a summary of their progress and detail of the discussions that took place during the last round of Work Group meetings.</p> <p><b>The Finish Line:</b> thought has been given to the finish line plans and this will be discussed at the two-day meeting.</p>
<b>lunch</b>	
13.45 -15.15	<p><b>5. Journey Group (Part 1)</b></p> <p><b>Agenda for two-day meeting:</b> the draft running order was agreed, and there will be external facilitation to encourage suggestions on how to make sure the time is best spent to allow debate and maximize output.</p> <p><b>Future Agendas:</b> ongoing conversations on the Journey Group plan until December 2019 with proposals and suggestions made about who to hear from.</p>
<b>wee break</b>	
15.30 -16.00	<p><b>6. Journey Group (Part 2)</b></p> <p><b>Co-chairs Development Plan:</b> more time to consider the interdependencies is being progressed with members continuing to consider gnarly issues (inherent contradictions / cross-cutting challenges) for review at a later date.</p>
16.00 – 16.10	<p><b>7. Conclusions/Any Other Business</b></p> <p>The meeting was closed with Fiona thanking all for their immense personal and professional contributions and debate.</p>