



JOURNEY GROUP MEETING

Minute of Meeting EIGHT of EIGHTEEN, Tuesday 26 February 2019 between 09:00-16:00
at The National Piping Centre & The Pipers' Tryst Hotel, 30-34 McPhater Street, Glasgow, G4 0HW.

Attendees:

Fiona Duncan	Chair: Independent Care Review
Adam Bennett	Co-chair: Health & Wellbeing Work Group
Beth Anne Logan	Co-chair: Best place in the World Work Group
Denisha Killoh	Co-chair: Stigma Work Group
Ewan Aitken	Co-chair: Edges of Care Work Group
Jimmy Paul	Co-chair: Workforce 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
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:

Alan Baird	Co-chair: Stop; Go; Test Pilot; Rocket Fuel Work Group
Alastair Redpath	Co-chair: Stigma Work Group
Ashley Cameron	Co-chair: Justice and Care Work Group
Bruce Adamson	Co-chair: Rights Work Group
Gerry McLaughlin	Co-chair: Health & Wellbeing Work Group
John Carnochan	Co-chair: Best place in the World Work Group

In attendance:

Carly Edgar	1000 Voices
Claire Stuart	Secretariat: Programme Manager
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
Mel Hunter	Secretariat: Team Care and Support
Rose McDonald	Secretariat: Administrator
Shirley Gordon	Secretariat: Administrator (Minute)
Shirleyanne Reid	Secretariat: Administrator (Minute)



Notes of Meeting:

11:15-11:20	<p>1. Welcome and apologies*</p> <p>Fiona opened the meeting and welcomed all Journey Group attendees. Round table introductions were made to welcome Jolene formally in her new role to support communications activity, with apologies noted.</p>
11:20-11:45	<p>2. Getting ready for the day*</p> <p>A 'stop-go' traffic light card was circulated with everyone asked to identify three reflections or aspects of the Care Review that they would give a red light (less of), an amber light (explore) and a green light (more of). The Group was reminded about the power of pledges.</p>
11:45-12:45	<p>3. Minutes and matters arising*</p> <p>The Minute of meeting SEVEN was checked for accuracy and approved subject to a minor amendment and a shortened version will be prepared for publication on the website.</p> <p>The Matters Arising Log was considered with the following actions noted:</p> <ul style="list-style-type: none"> 👤 Shadowing opportunities 👤 Attendance at events 👤 Feedback on draft communications plan and suggestions 👤 Briefing on Age of Criminal Responsibility 👤 STOP:GO activity <p>The Chair's report was considered:</p> <ul style="list-style-type: none"> 👤 Feedback on Care Day with agreement of an action for the Journey Group 👤 Programme of Cross Party meetings 👤 The paper on the Care Review's links with other relevant Commissions / Inquiries / Taskforces / Reviews will be published on the web. The challenge of data/systems identified by the Care Review and others will be taken forward 👤 ACE's Hub will be linked to the Care Review via a Journey Group member 👤 Summaries of Fiona's organisational write-ups will be shared for Co-chair's information. 👤 A decision tree to inform policy consultations will be considered by the Journey Group <p>The Scottish Government Sponsor Team Report had been circulated containing a summary of the activities and there was agreement this should be a regular item for the Journey Group.</p>
lunch break	
13:30-14:45	<p>4. Co-chairs' Reflections on Work Group meetings</p> <p>It was confirmed the new format for the Highlight Report works. Co-chairs fed-back on Work Group meetings and progress against workplans. A common theme was the need to spend time together as a group to create a shared understanding of the task and the right conditions for all to participate, fully engage and take forward the respective programmes work. What is working well within each Work Group to build work teams will be shared.</p> <p>There was suggestion of a Care Review day similar to the ignition event for all Work Group members to get together later in the <i>Journey</i> stage and this was warmly received.</p> <p>Linkages between programmes of work will be captured and become a key focus of the future reports.</p>



	Future Agendas – The paper planning the Journey Group’s meetings until the end of December was discussed and it was agreed to link this directly to the Co-chair’s development programme.
14:45-15:30	5. Communications Update An update was given on recent activity and the work intended to simplify communications with an ongoing commitment made to support co-chairs and Work Groups with messaging and awareness raising. Co-chairs would welcome a development day on communication.
15:30-16:00	6. Conclusions / any other business The timing of the first Pit Stop was considered and it was agreed to be scheduled for May. Fiona thanked everyone for their ongoing energy and commitment.