



JOURNEY GROUP MEETING

Minute of Meeting NINE of EIGHTEEN, Thursday 28 March 2019 between 09:00-16:00
at the Nelson & Waddell Suite, BT Murrayfield, Edinburgh, EH12 5PJ

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
Bruce Adamson	Co-chair: Rights 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
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
John Carnochan	Co-chair: Best place in the World 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 Work Group
Alastair Redpath	Co-chair: Stigma Work Group
Ashley Cameron	Co-chair: Justice and Care Work Group
Jolene Campbell	Co-chair: Media and Communications
Stuart Lindsay	Co-chair: Rights Work Group

In attendance:

Carly Edgar	1000 Voices
Denise Graham	Project Co-ordinator
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
Shirley Gordon	Secretariat: Administrator (Minute)



Notes of Meeting:

9.30 -9.35	<p>1. Welcome and apologies Everyone was warmly welcomed to meeting NINE and apologies noted.</p>
9.35 - 9.45	<p>2. Getting ready for the day* An interactive exercise exploring “love” was warmly received.</p>
9.45 -10.30	<p>3. Minute and matters arising The Minute of meeting EIGHT was approved and a shortened version will be prepared for publication on the website.</p> <p>The Matters Arising Log was reviewed with the Co-chair actions noted:</p> <ul style="list-style-type: none"> 👤 Cross Party meetings – attendance to be agreed based on availability. 👤 Missing Persons – all thoughts welcome before the beginning of June 👤 Stop:Go Siblings work – a breakdown of the time commitment required for Work Group members will be circulated to allow for volunteers to be recruited. 👤 All Work Group meetings and members will get dedicated support from the Team Care and Support role 👤 The importance of the Care Review’s interest in the planned Public Education campaign was discussed and raised formally with the relevant parties. 👤 A letter of concern had been written from the Stigma Co-chairs regarding recent media coverage. <p>The Chair’s report was considered and the following noted:</p> <ul style="list-style-type: none"> 👤 Upcoming conference programme and attendees 👤 Ongoing engagement with national partners <p>Living Our Values (Code of Conduct): Work to ensure that everything done in the Care Review’s name is in line with the strong set of values has been captured and documented with recognition that having a Code will help ensure that everyone is safe and supported and respected. The Code will be cascaded across all Work Group members.</p> <p>Social Media Policy: as this is such an important channel for the Care Review, there is a need to make sure that good practice is widely promoted and adhered to.</p> <p>Policy Consultation Decision Tree: the Care Review needs to give full consideration to which government consultations it responds to, why, and how, as well as which it will not. The decision tree outlines the criteria and structure and got agreement. This clarified the challenges about consultations stages (e.g. Age of Criminal Responsibility at stage 3)</p> <p>Sponsor Team – Highlight Report: The team highlighted various internal facing Care Review specific work as well as policy meetings and discussions (both internal and external) mainly focusing on stop-go.</p>
wee break	
10.45 -12.30	<p>4. Co-chairs’ reflections on Work Group meetings 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>Siblings Champion Update: nominations have been received from the Work Groups for the Sibling Champion roles.</p> <p>Future Agendas for the second leg of Journey: the plan for the content for all future agendas for the remaining Journey Group meetings was reviewed and will be considered again at the two-day meeting planned for early May, with a specific check that the second two-day meeting planned for early October is timed correctly. As always Co-chairs were encouraged to make any contributions for topics and / or speakers</p>
12.30 -12.45	<p>5. Conclusions/Any Other Business</p> <p>The formal business meeting was closed and all were thanked for their ongoing contribution and debate. Lunch was now available.</p>
lunch	
13:30 -16:00	<p>6. Closed Session with Co-Chairs Only</p>