



JOURNEY GROUP MEETING

Minute of Meeting FIFTEEN of EIGHTEEN - Journey Group

Held on Wednesday 25 September 2019 between 09:30-16:00 at Sense Scotland, 43 Middlesex Street, Glasgow, G41 1EE.

Attendees:

Fiona Duncan	Chair: Independent Care Review
Adam Bennett	Co-chair: Health & Wellbeing Work Group
Alastair Redpath	Co-chair: Stigma Work Group
Beth Anne Logan	Co-chair: Best place in the World Work Group
Denisha Killoh	Co-chair: Stigma Work Group
Gerry McLaughlin	Co-chair: Health & Wellbeing Work Group
John Carnochan	Co-chair: Best Place in the World Co-chair Work Group
Jolene Campbell	Co-chair: Communications
Lisa Muirhead	Co-chair: Components Work Group
Nancy Loucks	Co-chair: Justice and Care Work Group
Rosie Moore	Co-chair: Love Work Group
Sylvia Douglas	Co-chair: Edges of Care Work Group
Vonnie Sandlan	Co-chair: Justice and Care Work Group

Apologies:

Alan Baird	Co-chair: Stop; Go; Test Pilot; Rocket Fuel Work Group
Bruce Adamson	Co-chair: Rights Work Group
Ewan Aitken	Co-chair: Edges of Care Work Group
Hazel Crawford	Scottish Government Sponsor Team
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
Stuart Lindsay	Co-chair: Rights Work Group
Sue Brookes	Co-chair: Workforce Work Group

In attendance:

Claire Stuart	Secretariat: Data and Evidence Lead
Fiona McFarlane	Secretariat: Policy Implementation Lead
Heather Coady	Secretariat: Head of Change
Louisa Brown	Scottish Government
Lynne O'Brien	Secretariat: Team Manager
Mairi-Claire Rodgers	Communications Advisor (Morning only)
Michelle Nairn	Secretariat: Head of Quality Assurance and Planning
Shirley Gordon	Secretariat: Administrator (Minute)
Thomas Carlton	Secretariat: Practice Support Manager



Notes of Meeting:

09.30 - 09.35	<p>1. Welcome and apologies Fiona welcomed everyone to meeting number FIFTEEN and noted apologies.</p>
09.35 - 10.05	<p>2. Minute and matters arising The minute of JG14 was approved pending an amendment. A shortened version would be prepared for the website.</p> <p>Review of Matters Arising Log Co-chair Actions – The report was noted with the following highlighted:-</p> <ul style="list-style-type: none"> 👤 Those actions completed since the last meeting – Fiona thanked members of the team for taking these forward. 👤 Those actions to be discussed in greater detail as substantive agenda items today. 👤 The Work Groups’ pages had been refreshed on the website. <p>Secretariat and Chair actions – Update on all actions.</p> <p>Chair’s report Fiona provided a brief update on her activities since the last meeting and priorities for the coming month.</p> <p>Sponsor Team – Highlight Report The report was noted with highlights from Louisa.</p>
10.05 - 11.30	<p>3. Work Groups - <i>emerging conclusions...</i> 👤 Co-chairs to come to the meeting ready to talk about their work group’s <i>emerging conclusions</i> in specific relation to each of the other work group’s area of interest. A Co-chair from each of Work Group provided a brief summary of their emerging conclusions / themes. These will be discussed in detail at the residential.</p>
wee break	
11.45 – 13.00	<p>4. The destination – <i>four outputs</i> Fiona D summarised the last leg of the Journey as the Care Review accelerated towards the destination. The Co-chairs split into two breakout groups to consider a range of strategic questions before feeding back replies. These would be typed up and circulated with the minute.</p>
lunch	
14.00 – 14.15	<p>5. Peer Review - <i>before the destination is reached...</i> Fiona provided a brief overview of the peer review, how it will be approached and the approximate timing.</p>
14:15 - 15.00	<p>6. THE BIG EVENT – November It was agreed that this item be considered at a later date.</p>
wee break	
15:15 – 15:45	<p>7. Final leg of the Journey - <i>before parking up...</i> 👤 October / November / December – Journey Group and Work Groups The agenda for the two-day meeting was considered and agreed.</p>
15.35 – 16.00	<p>8. Conclusions/Any Other Business A summary of actions was presented. All asked for any AOB before all were thanked and the meeting closed.</p>