



JOURNEY GROUP MEETING

Minute of Meeting SEVENTEEN of EIGHTEEN - Journey Group

Held on Monday 25 November 2019 between 09:30-16:00 at Scottish Storytelling Centre,
43-45 High Street, EDINBURGH, EH1 1SR.

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
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
John Carnochan	Co-chair: Best Place in the World Co-chair Work Group
Laura Beveridge	Co-chair: Stop; Go; Test Pilot; Rocket Fuel Work Group
Lisa Macrae	Co-chair: Components Work Group
Nancy Loucks	Co-chair: Justice and Care Work Group
Sue Brookes	Co-chair: Workforce Work Group
Vonnie Sandlan	Co-chair: Justice and Care Work Group

Apologies:

Denisha Killoh	Co-chair: Stigma Work Group
Joanna McCreadie	Co-chair: Love Work Group
Jolene Campbell	Co-chair: Communications
Rosie Moore	Co-chair: Love Work Group
Stuart Lindsay	Co-chair: Rights Work Group
Sylvia Douglas	Co-chair: Edges of Care Work Group

In attendance:

Fiona McFarlane	Secretariat: Policy Implementation Lead
Heather Coady	Secretariat: Head of Change
Louisa Brown	Scottish Government Sponsor Team
Lynne O'Brien	Secretariat: Head of Innovation & Networking
Lynne Sinclair	Secretariat: Practice and Implementation Lead
Mairi Clare Rodgers	Communications Advisor
Michael Stewart	Secretariat: Practice and Implementation Lead
Michelle Nairn	Secretariat: Head of Quality Assurance and Planning
Paul Sullivan	Secretariat: Participation and Engagement Lead
Shirley Gordon	Secretariat: Administrator (Minute)
Stephen Carroll	Secretariat: Communications and Digital Officer
Thomas Carlton	Secretariat: Practice Support Manager



Notes of Meeting:

09.30 - 09.35

1. Welcome and apologies

Fiona welcomed everyone to the penultimate Journey Group meeting and noted apologies.

The Group reflected that the Countdown to Launch event (23 Nov) was positive and hopeful. Fiona thanked the Secretariat Team for organising it. The First Minister offer to Co-chairs to meet to hear their personal reflections on their involvement was welcomed

09.35 -10.00

2. Minute and matters arising

The minute of JG16 was approved. A shortened version would be prepared for the website.

Review of Matters Arising Log

Co-chair Actions – The report was noted with the following highlighted:-

- 🏠 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 timing for a briefing for Work Groups and a general communication.
 - 🏠 The production of a full slide deck / narrative for the website and speaking events.
 - 🏠 Co-chairs offered a summary of their recent significant meetings.

Secretariat and Chair actions – Update on all actions.

Chair's report

Fiona provided an update on activities since the last meeting and priorities for the coming month, thanking Co-chairs for their helpful suggestions regarding her recent London trip.

Sponsor Team – Highlight Report

The report was noted with highlights and a commitment for the December meeting.

10.00 - 10.45

3. VOICE report - listening carefully

The final Voices Report covering Phase 3 work between Sept-Dec was discussed. At its heart was lived experience including a large number of families and carers, as well as professionals and other communities who affect children and young people's lives.

The methodology deployed was a combination of continued participation around Phase 2 questions, plus concept tests and deeper exploration of complex issues. Targeted engagement included socio-demographics, geography, gender, ethnicity, disability, age groups and 'placement' type. As with previous reports analysis and theming related to topics and work groups. Fiona thanked the participation team.

wee break

11.00 – 13.00

4. The Four Outputs:

Fiona illustrated how collectively the four outputs would make one argument for transformational change, with each standing alone. The Review's **destination** is the launch and acceptance of its four outputs. It was agreed that the role of the Journey Group would be to steer the Care Review to that point All four outputs came from the Review's **orientation, discovery and journey** stages – all with voice at the heart. The outputs will be tied together by the composite stories so being produced in tandem.



	<p>i. Vision Composite Stories Recommendations</p> <p>Each member was given a confidential first draft copy of the report. The Group was reminded that the structure came from the 2-day meeting in early October. Fiona asked everyone to note language, ordering, content and format (with design to follow). All marked up draft reports were returned and it was agreed that all comments would be reflected in a revised version to be tabled at the exceptional meeting on 9 December with a final version being seen at the last Journey Group meeting on 17 December. Additions were made to the composite stories and the peer review agreed. Fiona reminded the Journey Group that prior to launch, any contentious issues would be surfaced to be taken to three groups – 1. care experienced, 2. experts in the policy areas covered in the report and 3. wise owls. Each group will have a specific role and remit.</p> <p>ii. Human and Economic Cost Model</p> <p>Fiona reported that the third meeting of the Human and Economic Cost Model Steering Group was scheduled for the coming Friday. Much progress had been made to drill down into the figures to support the model which aimed to explore the difference between the cost of a vision versus the current cost as well as the relationship between the costs of care and failure of care (exploring negative externalities) plus the contribution from success over the implementation timeframe.</p>
lunch	
13:30 – 14:15	<p>4. The Four Outputs (cont'd):</p> <p>iii. Implementation Plan</p> <p>The Group acknowledged that failure to implement has been cited numerous times as a main reason that reviews do not deliver the change demanded. Although this sits outside the remit of the review, it is being tackled this. Through stating this intention, supportive correspondence has been received from a wide range of stakeholders. The Group explored tasks, authority, buy-in, timeframes and milestones; the Stop:Go team shared learning from all 32 Local Authorities; and the role of the Curious Collaborative in financing change was discussed. The Journey Group expressed a desire to feel confident that the baton could be handed to a body charged with taking forward implementation.</p> <p>iv. Legislative Frame</p> <p>A table showing the labyrinth of legislation that impacts on a child’s life reinforced the need for a very different and enabling legislative environment, recognising the impact on definitions and entitlements and the critical need for linkage to the implementation plan.</p>
wee break	
14:30 – 15:30	<p>5. Preparing the Ground</p> <p>The Journey Group discussed the Care Review’s communication plan for the conclusion to ensure it would be ‘noisier’ than its announcement, including launch event plans.</p>
15:30 – 15:45	<p>6. The last leg</p> <p>The draft agenda for last Journey Group in December was discussed and agreed on</p>
15.45 – 16.00	<p>7. Conclusions/Any Other Business</p> <p>Fiona summarised the actions of the day and invited AOB:-</p> <ul style="list-style-type: none"> 👤 Nancy was congratulated on her recent chair appointment and offered support. 👤 The Journey Group celebrated the announcement of incorporation of the UNCRC <p>The meeting was closed and Fiona thanked all for their contribution and debate.</p>