



JOURNEY GROUP MEETING

Minute of Meeting EIGHTEEN of EIGHTEEN - Journey Group
Held on Tuesday 17th December 2019 between 09:30-16:00 at Stenhouse Wing, Room 104,
University of Strathclyde, 141 St James Road, Glasgow, G4 0LT.

Attendees:

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| 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 (from 11.30am) |
| 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 Macrae | 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 |
| Vonnie Sandlan | Co-chair: Justice and Care Work Group |

Apologies:





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| Alan Baird | Co-chair: Stop; Go; Test Pilot; Rocket Fuel Work Group |
| Bruce Adamson | Co-chair: Rights Work Group |
| Claire Stuart | Secretariat: Data and Evidence Lead |
| John Carnochan | Co-chair: Best Place in the World Co-chair Work Group |
| Jolene Campbell | Co-chair: Communications |

In attendance:

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| Denise Graham | Secretariat: Project Co-ordinator (Minute) |
| Fiona McFarlane | Secretariat: Policy Implementation Lead |
| Hazel Crawford | Scottish Government Sponsor Team |
| Heather Coady | Secretariat: Head of Change |
| Lynne Sinclair | Secretariat: Practice and Implementation Lead |
| Mairi-Claire 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 |
| Stephen Carroll | Secretariat: Communications Lead |
| Thomas Carlton | Secretariat: Practice and Implementation Lead |



Notes of Meeting:

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| 09.30 - 09.35 | <p>1. Welcome and apologies Fiona welcomed everyone to the final meeting and noted the apologies.</p> |
| 09.35 -10.00 | <p>2. Minute and matters arising The minute of JG17 was approved with a shortened version prepared for the website.</p> <p>Closing of Matters Arising Log</p> <ul style="list-style-type: none">  The log was checked in full and closed off  An update was provided on the Children and Young People’s Commissioner’s Office in relation to the investigation into whether local authorities are fulfilling their legal obligations to uphold the rights of children and young people in their care with regard to secure care. <p>Chair’s report</p> <ul style="list-style-type: none">  An update on activities since the last meeting was provided. <p>Sponsor Team – Highlight Report</p> <ul style="list-style-type: none">  The Scottish Government report was noted. |
| wee break | |
| 10.05 - 11.30 | <p>3. The Four Outputs – Vision All Co-chair comments from 9 December (the additional day dedicated to reading the Vision) had been incorporated. The one issue required further Journey Group exploration was discussed and agreed and slight adapts made to content on values and relationships.</p> <p>As part of the Evidence Bank, a Library of Voice will provide a narrative of experience whilst respecting confidentiality, protecting anonymity and taking account of (the limitations of) informed consent. An update was given on the composite stories and the work to make sure they drew on children’s words. The planned peer review would be used to fully test the concept and content of the composite stories.</p> <p>On 9 January a series of checks and balances through:</p> <ol style="list-style-type: none"> 1) Care Experienced Community (new to the Care Review and from discovery) - to provide an overall check and balance and consider tone of voice, language etc. 2) Policy Experts – to establish where the Care Review is swimming with and swimming against the tide 3) Wise owls - to consider if the Care Review fully tackles the inherent contradictions and gnarly issues in the current ‘care system’ |
| 11.45 – 12.15 | <p>4. The Four Outputs – Legislative Frame The Legislative Frame will highlight the complexity of the rules and reinforce the need to connect future legislation to implementation to avoid confusion and clarify definitions, entitlements etc.</p> |
| Lunch | |
| 13.00 – 14.00 | <p>5. The Four Outputs – Implementation Plan The Journey Group discussed how although implementation is outside the remit of the Care Review, this does not change the intention to produce a report – it will influence the content and tone to increase likelihood of securing something bold and different.</p> |



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| 13:00 - 13.30 | <p>6. The Four Outputs - Human and Economic Cost Modelling</p> <p>The Group was given an update on the work of the Steering Group and the progress being made to achieve something never before undertaken. The Steering Group has expressed a wish to meet one more time (than planned) to settle on the output(s). Katherine Trebeck's narrative is evolving well.</p> |
| 13:45 – 14:15 | <p>7. The Four Outputs</p> <p>An outline of the Launch Plan was shared with a provisional date of 5/2/20 starting with a press launch, then a hand over to the First Minister at Bute House by the people who were present in October 2016 for the announcement, followed by a cross-party photocall with Group members volunteering to be part of the day (media training being offered).</p> <p>A series of pre-launch events with key stakeholders is planned for the days prior to the launch.</p> <p>Plus there will be a series of events to enable children and young people to celebrate the Care Review wherever they are leading up to Care Day.</p> <p>An overview of the communications plan to support this was provided.</p> |
| Wee break | |
| 14:30 – 14:50 | <p>8. Transition plan</p> <p>Co-chairs roles cease however some have agreed to continue to support the Care Review and maintain continuity.</p> <p>Archiving will be at the University of Strathclyde.</p> |
| 14.50 – 15.30 | <p>9. Conclusions/Any Other Business</p> <p>Fiona invited AOB and final reflections. The meeting was closed and Fiona thanked all those in attendance for their contribution as the <i>destination</i> comes into clear view.</p> |