

Present: DJ, JM, MR, PM, AN	
Apologies: VC, AB, KS, AMC, COB, SFG, KS	
Absent: JOM, TR	
Previous Minutes: November min and AGM minutes still outstanding	AN to liaise with NT to upload to the NPFG website – once signed off
Events: <ul style="list-style-type: none"> • <u>Meet & Greet with NCC Professionals</u> 5th December 2017 - Good contacts made but it was quality rather than quantity of engagements • <u>Meet & Greet with Health Professionals</u> Date to be discussed April 2018 - Possibly at NHFT venue • <u>CAF Workshop</u> - Possibly Benefit theme - Possibly in the Daventry Area - Dates to be discussed • EM Regional Preparing for Adulthood event March 2018 – Kegworth 20 delegates allocated for Northants 	<p>MR f-up re professional database</p> <p>AN to contact Emma Weatherdon at Contact</p> <p>PM to attend with intern to talk about supported internships Once date has been set promote to all 14+ school settings</p>

<p>Financial Update (JM):</p> <ul style="list-style-type: none"> - £ 5193 remaining - £ 1060 Northants discretionary grant - £ 500 training allocation! - £ 16,750 has been received in the holding account for the EM discretionary grant 	<p>Research Training Options</p> <p>AN to administer payments to EM regions for annual conference exp AN to pay Mel Theobald for CCG research projects once approval have been received from forums</p>
<p>Matters Arising:</p> <ul style="list-style-type: none"> - Autism Concern is merging with Autism East Midlands - Contact made with Louise Kirby and Bob Fletcher – Autism Commissioners - Angela Overall – LD Commissioner - EHC Team is going to restructure and will possibly reduce by two staff members after EHCP implementation at the end of March - Short Break tender (40 days) is going out end of year or Jan, services need to be in place by March 2018 with a 10 days calling period 	<p>AN to request to attend launch event 9th January at Kings Park Conference Centre, 3 sessions JM to invite both to Jan SGM - confirmed AN to invite Liz Saggi – Head of Transitions at NASS to the Feb meeting</p> <p>DJ to make contact</p>
<p>Projects:</p> <ul style="list-style-type: none"> • Database - AN met Doug Morris of OP, an ex NNPCF regional rep who attended the conference in Manchester to showcase his new venture. AN requested a proposal to set up database systems for all EM PCF. - DJ to update us on the new data protection requirements 	<p>AN to invite Doug to the next EM Regional meeting to showcase his system and make a proposal to the EM region - done</p>

<p>Website Management:</p> <ul style="list-style-type: none"> • Project still pending 	<p>AN to summarize website enhancement and liaise with NT in the New Year</p>
<p>Future and past NPFG Representation</p> <ul style="list-style-type: none"> • Please see attached updated overview of representation. 	<p>NPFG Reps to compile outstanding feedback forms high lighting the main points for e-bulletin mailings</p>
<p>Public Relations:</p> <ul style="list-style-type: none"> - SNIX Newsletter – deadline 8th Jan - Inclusion News 	<p>AN to investigate issue deadlines</p>
<p>IASS Update: (Nikki Taylor)</p> <ul style="list-style-type: none"> - AW remains in Specialist Support Service - NIT continues as Interim Manager for IASS and will remain in post after March 2018 - Children’s Trust is reshaping, IASS is sitting outside of Children’s Trust and remains unaffected - Currently renewing service agreement, set expectations and allocate resources, working with Lorraine Flute to develop offer for YP, terms advocacy and independent will be removed - Attended regional IASS meeting, funding decision is expected by the end of this week, Rutland IASS service is provided by VAL (Voluntary Action Leicester) and Nottingham City / Nottinghamshire is provided by Futures 	
<p>Future NPFG SGM Dates: Wednesday, 10th January 2018 – C1 Wednesday, 14th February 2018 – C1 Wednesday, 14th March 2018 – C1</p> <p>All meetings 9:30 – 12:30h at the Bee Hive Harborough Road, Kingsthorpe Northants, NN2 8LR</p>	