

<b>Present:</b> DJ, PM, JM, HT, KS, MR, AN, SB, DAD	
<b>Apologies:</b> AMC,	
<b>Absent:</b>	
<b>Previous Minutes:</b> June minutes have been signed off	AN to liaise with NT to upload to the NPFG website – done
<b>Events:</b> <ul style="list-style-type: none"> <li>• <u>CAF Workshops</u> <ul style="list-style-type: none"> <li>- Moving towards Adulthood Wednesday, 12<sup>th</sup> September 2018 Coronation Park Pavilion, Corby</li> </ul> </li> <li>- Coping with Support October Date 3<sup>rd</sup> October 2018 Daventry Leisure Centre</li> <li>• <u>Meet &amp; Greet with Health Professionals</u> <ul style="list-style-type: none"> <li>- Lunch time session</li> <li>- Cornmarket Hall, Kettering</li> <li>- Tuesday, 16<sup>th</sup> October 2018 invitations through RA and SH</li> </ul> </li> <li>• <u>2 day Feedback Conference</u> 23<sup>rd</sup>/24<sup>th</sup> November 2018 10:00-14:00h Kings Park Conference Centre 50 delegates, guest speaker, feedback on SEND Strategy</li> </ul>	<p>Fran Dancyger and Jan Eastwood are the Contact delivery partner</p> <p>Emma Weatherdon is the Contact delivery partner – awaiting date suggestions</p> <p>AN booked venue and paid, catering from M&amp;S Rushden – looking for order collection on the day TR or JM</p> <p>Venue tentatively booked AN to create safe the date post Event promotion to start in September</p>
<b>Parent Engagement:</b> <ul style="list-style-type: none"> <li>• AN updated the engagement calendar</li> <li>• More involvement of SGM required</li> </ul>	

<p><b>Financial Update (JM)</b></p> <ul style="list-style-type: none"> <li>- Monitoring Form has been signed off</li> <li>- Receipt of 2018/19 application has been confirmed and payment received</li> <li>- £10.652.08 in bank account</li> <li>- £5730 to be spent by end of August</li> <li>- £3000 accounted for</li> <li>-</li> </ul>	<p>All SGM to submit outstanding expenses AN to arrange payment to High Five AN to arrange payment to King's Park for Nov conference</p>
<p><b>Matters Arising:</b></p> <ul style="list-style-type: none"> <li>- Parent Carer Shadow Board set up as sub group for Short Break Board. DJ is taking the lead liaising with 9 parent carers</li> <li>- AN to provide feedback to Contact's EM bulletin, consult with regions for input – done</li> <li>- Parent Carers are applying for EHCP as secondary school allocation crucial. If parent carers could have a preferential choice of school numbers for EHCP applications are likely to drop.</li> <li>- Sends4Dad Fun Day was a success with talks to repeat – dates tba</li> <li>- Autism Strategy draft out for feedback,</li> </ul>	<p>KS to elaborate, DJ to raise</p> <p>AN to share on social media for comments, email JP - done</p>
<p><b>Projects:</b></p> <ul style="list-style-type: none"> <li>• <b>GDPR</b></li> <li>- All compliant, policies have been adopted and will be reviewed annually at AGM</li> <li>• <b>NPFG Clip</b></li> <li>- Meeting to be scheduled with BH asap</li> <li>• <b>Training</b></li> <li>- Webinar recording is being looked at as part of an EM regional project to create a training resource</li> </ul>	<p>AN to liaise with BH re availability</p> <p>MR to email current “patchy” list to</p>

<ul style="list-style-type: none"> <li>• <b>Database</b></li> <li>- Development of database with professional contacts still pending</li> <li>• <b>Website Management</b></li> <li>- Project still pending</li> <li>• <b>Participation &amp; Engagement</b></li> <li>- working group</li> <li>- Tool kit to be completed by all at SGM in September</li> </ul>	<p>NTaylor for assistance</p> <p>AN to summarize website enhancement ideas and liaise with NT</p>
<p><b>Link Member Update (DAD – VI Rep)</b></p> <ul style="list-style-type: none"> <li>- Issues with guide dog transportation on busses or taxis</li> <li>- Restaurants refusing to allow guide dogs</li> <li>- New technology – Orcam is being tested. Device in ear reads everything the eye can see.</li> <li>- VI accessible tickets not in high demand as not desirable area</li> <li>- Definition of disability – issues with Eurostar seating</li> <li>- New engagement opportunity with Shine/ Deaf Connect: deaf pub / café – Info: Northamptondeafcoffee@hotmail.co.uk</li> <li>- Northwell Accessible Holidays provide adapted caravans in North Wales equipped with speaking microwaves and designated guide dog spaces</li> </ul>	<p>TR to make contact</p>
<p><b>Future and past NPFG Representation</b></p> <ul style="list-style-type: none"> <li>• Please see attached updated overview of representation</li> </ul>	<p>NPFG Reps to compile outstanding feedback forms high lighting the main points for e-bulletin mailings</p>
<p><b>Public Relations:</b></p> <p><u>ITV News:</u></p> <ul style="list-style-type: none"> <li>- opportunity to comment on future council model</li> </ul>	<p>AN was featured for 15 seconds which was disappointing. However NPFG signage was prominent in the background!</p>

<p><b>IASS Update: (Nikki Taylor)</b></p> <ul style="list-style-type: none"> <li>- offer of voluntary redundancies is a cause for concern, deadline is 16<sup>th</sup> July 2018</li> <li>- NIT currently compiling a business case to highlight pressures</li> <li>- Statutory service but fear of scaling back</li> <li>- CDC funding application was successful to develop IASS services generally. However, funds may be used for under established organisations</li> <li>- Project to work with schools to provide SEN support</li> <li>- New Admin support in place Carmel Byrne (E:cbyrne@childrenfirst.co.uk)</li> <li>- Independent Support Exit Strategy put in place – 20 cases were handed over from Core Assets</li> <li>- PM to continue as chair of IASS Governance Board, Location still an issue but base has been relocated at OAS</li> <li>- New general email address: <a href="mailto:contact@iass.co.uk">contact@iass.co.uk</a></li> <li>- Planning to participate in Conflict Management Training</li> </ul>	
<p><b>Guest Speaker: none this month</b></p>	
<p><b>Future NPFSG SGM Dates:</b>  Wednesday, 5<sup>th</sup> September 2018 – C1  Wednesday, 10<sup>th</sup> October 2018 – C1  Wednesday, 14<sup>th</sup> November 2018 – CI  Wednesday, 12<sup>th</sup> December 2018 – C1  All meetings 9:30 – 12:30h  at the Bee Hive  Harborough Road, Kingsthorpe  Northants, NN2 8LR</p>	<p>(September meeting with Social Care guests tbc)</p>