

Present: DJ, HT, AN,MR, TrR	
Apologies: PM, KS, SB, JM, GV, TaR	
Absent:	
Previous Minutes: July minutes have been signed off	AN to liaise with NT to upload to the NPF website – done
Events: <ul style="list-style-type: none"> • <u>CAF Workshops</u> <ul style="list-style-type: none"> - <i>Moving towards Adulthood</i> Wednesday, 12th September 2018 Coronation Park Pavilion, Corby Final preparations, numbers currently at 12 - <i>Coping with Support</i> October Date 3rd October 2018 Daventry Leisure Centre Still awaiting invoice, interest low despite promotion for 4 weeks now • <u>Meet & Greet with Health Professionals</u> 12:00 – 14:00h Cornmarket Hall, Kettering Tuesday, 16th October 2018 invitations through RA and SH Bookings coming in slowly • <u>2 day Feedback Conference</u> 23rd/24th November 2018 10:00-14:00h Kings Park Conference Centre 50 delegates, guest speaker, feedback on SEND Strategy 	<p>Fran Dancyger and Jan Eastwood are the Contact delivery partner</p> <p>Emma Weatherdon is the Contact delivery partner</p> <p>AN booked venue and paid, catering from M&S with possible collection from Rushden or Abington – MR or JM? AN to accept Lyn Hoppenbruevers’s support offer and invite her to next SGM - done</p> <p>Venue booked - paid for Save the date post on FB – done Detailed planning at Oct meeting!</p>
Parent Engagement: <ul style="list-style-type: none"> • AN updated the engagement calendar 	

<p>Financial Update (JM)</p> <ul style="list-style-type: none"> - In JM's absence the treasurers update was submitted in writing. £7500 to be spent by end of Sept current spent at £5606 with £ 1894 remaining. <p>New Discretionary Grant Applications for 2018 will be open in October</p>	<p>All SGM to submit outstanding expenses by 30th September</p> <p>All SGM to make suggestions by Oct SGM</p>
<p>Matters Arising:</p> <ul style="list-style-type: none"> • Short Break Board/ Shadow Board: <ul style="list-style-type: none"> - Looked at 6 service models, none suitable for Northants in size and delivery - One potential, to be discussed after Clinical Senate review - No provision for 24hour care - No provision for emergencies which is of concern - 70 users currently of which 45 may require critical care - Relationship more open with NCC than CCGs - NHFT requires decisions by end of Oct, otherwise services will start to close, frightening statements before discussions start - Day care is commissioned to Action for Children but currently still in NHFT contract - Discussions of Short Break name – respite was regarded more suitable - Future dates of Shadow Board have been added to meeting log - PMLD short break provisions provided by Action for Children but Phab provision now moving • Community Law suffered funding cuts as of September 2018 and will provide reduced services • NCFG equipment is more and more challenging to store 	<p>AN to look into storage at Lock & Store – discuss quotes at next meeting</p> <p>ALL to count equipment for list to be updated in Oct</p>

<p>Projects:</p> <ul style="list-style-type: none"> • NPFG Clip - Meeting to be scheduled with BH asap • Training - Webinar recording is being looked at as part of an EM regional project to create a training resource • Database - Development of database with professional contacts still pending • Website Management - Project still pending • Participation & Engagement - working group - Tool kit to be completed 	<p>AN to liaise with BH re availability</p> <p>MR to email current “patchy” list to NiTaylor for assistance</p> <p>AN to summarize website enhancement ideas and liaise with NT</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>IASS Update: (Nikki Taylor)</p> <ul style="list-style-type: none"> - NT now in permanent post as Service Manager - Voluntary redundancies on hold as new Chief Exec is conducting a Skills Set audit - Email addresses changed to firstname.surname@iass.co.uk - a development welcomed by the forum as NPFG suggested an independent contact address on numerous occasions - IASS now reporting to Safeguarding, Quality Assurance Service with Gabi Atkinson (nee Dorr) - Full funding of £32.000 has been secured from CDC for Information Advise and Support Programme - Working on project “Making it Work” to encourage better support in mainstream. A conference is planned before Easter 2019 in co-operation with 	<p>NIT to forward Inclusion Network Meeting dates</p> <p>And team contact list with email addresses</p>

<p>NPFG to enhance relationships with mainstream schools, equipping them with knowledge and resources to better support SEND children in mainstream, aimed for 150 delegates, table top discussions to include exclusions and part time timetables, planning to get universities involved with the conference, involving parent and YP to talk about their experience in with mainstream support, Naomi Langley, SENCO to be approached for key note speaker</p> <ul style="list-style-type: none"> - 900 applications for EHCPs received in 2017 - IASS Governance Meeting proposed for 15th Oct – chair PM tbc 	
<p>Guest Speaker: none this month</p>	
<p>Future NPFG SGM Dates:</p> <p>Wednesday, 10th October 2018 – C1 Wednesday, 14th November 2018 – CI Wednesday, 12th December 2018 – C1 All meetings 9:30 – 12:30h at the Bee Hive Harborough Road, Kingsthorpe Northants, NN2 8LR</p>	<p>(November meeting with Social Care guests)</p>