

## **Southern Area Outcomes Group**

**Minutes of a meeting held on Wednesday 20<sup>th</sup> June 2012**

**Boardroom Trust Headquarters Craigavon Area Hospital**

### **Attendees:**

Paul Morgan, Chair, SHSCT  
Geraldine Maguire, SHSCT  
Allison Patterson, LCG  
Mary Haughey, CAWT  
Anne Hardy, HSCNI  
Julie Patton, HSCNI  
Gerry Bleakney, PHA  
Maurice Leeson, Barnardos  
Jackie Valentine, Parenting NI  
Lorraine Campbell, NIHE  
Colm McCafferty, SHSCT  
Ruth Bell, SELB

### **Apologies:**

David Douglas, SHSCT  
Sam Cordner, PSNI  
Valerie Maxwell, HSCNI  
Eddie Wallace, VOYPIC  
Michael Heaney, Youth Justice Agency  
Una Geelan, HSCNI  
Gerard Houlahan, Armagh & City District Council  
Stephen Smith, CIP  
Marie Cavanagh, Gingerbread NI

### **1.0 Welcome and Introductions**

Paul welcomed members to the meeting.

## **2.0 Apologies**

Apologies were noted as above.

## **3.0 Previous Minutes**

The minutes from the meeting held on the 25<sup>th</sup> April were agreed as an accurate record.

## **4.0 Matters Arising**

### Milkshake and Maths programme

Gerry referenced item 8 from previous minutes. Gerry advised that the PHA/SELB fund a GCSE programme within schools headed by Ruth Bell. It was noted that this will continue this year. Gerry further advised that this is targeted at low performance schools, with a low performance in GCSE English and Maths. Feedback has been positive.

Lorraine raised query on how this fits with the maths and milkshake project. Julie advised that the project is delivered outside of the school and delivered via private tutors.

Members concluded more discussion needed to look at the benefit outcomes with each programme and the potential for a co-ordinated approach/funding.

### **Strategic Alliance**

Paul raised the issue of representation from the councils. Gerard Houlahan is unable to represent all 5 councils. Liam Hannaway is progressing this with a view to seeking one rep from each council. Members discussed the formation of the Strategic Alliance within Newry Council. Paul reported that he has raised this issue with the Trust Chief Executive. Anne Hardy advised that Julie Patton and Valerie Maxwell have met with Eddie Curtis to discuss. Anne suggested that a link between both groups would be beneficial. Anne advised that a further meeting with the councils will take place.

Discussion took place around the links between the Regional subgroups and the Outcomes groups. Members concluded that a

good way forward would be for the Outcomes group to meet with the Regional subgroup chairs.

### **Action Plans submitted to CYPSP**

The Outcomes Action Plans were submitted to the CYPSP on the 11th June 2012. Format has been agreed across all five outcomes groups and regional subgroups.

Members were issued with the speech presented to the CYPSP by Ian Sutherland. Ian commended members of the outcomes groups for the tremendous effort in the 6 weeks since the closing of the consultation process.

Anne advised that the action plans for the 5 outcomes groups had been well received by the CYPSP at their meeting on the 11<sup>th</sup> June, and groups were commended for their work.

A lengthy discussion took place around the final action plans. Paul advised members that these documents were live and we will continue to develop them.

Members reviewed the action plans, amendments were made to some wording. Additional points noted below by action point:

1. Anne Hardy to check if regional group can map and identify models of good practice
2. To be reworded promoting database and Anne to take back to the Family Support Database.  
Colm to talk to Mary Larkin (GP) re GP's attending a session, allowing us to promote database. Julie Patton and Anne Hardy could also promote within Newry/Mourne.  
Members to consider audiences for workshops/presentations
3. Peadar White (CAMHS) to attend next meeting to give presentation.  
Julie Patton to talk with volunteering organisations.

***Action: Updated action plan to be circulated to members for quality assuring. To be finalised at next meeting.***

Members discussed giving feedback to consultation responders. Anne advised that a piece of work is being completed by Una

Geelan and Andrew Hawthorne around consultation responses. Information on where the consultation responses have gone on the document etc. Jackie Valentine commented that the Parents Forum had found the document well written.

**Action – Anne Hardy to draft standard letter to acknowledge responses.**

## **Locality Updates**

Julie Patton gave an update as below:

### **ARMAGH LOCALITY PARTNERSHIP**

- Evaluation is currently being carried out on the Milkshake and Maths GCSE
- Action Plan has been updated/new layout
- Looking for vice chair person at present
- Rachel Long (Child and Parent Support-NIACRO) has recently taken over the Chair Person's role
- Sub group planning a Family Fun and Information event for Friday the 24th August 11am to 2pm
- Currently reviewing the stage they are at, what they have done to date etc.
- Young People have been invited to the next evening meeting in September to allow them to be involved in the planning process and to find out how outcomes can be improved in the areas they are living in.
- Three community artwork programmes are currently underway with the 13-17 year olds. (The young people asked for this last year during participation)

### **DUNGANNON LOCALITY PARTNERSHIP**

- Key Priority areas- Poverty issues for families/Family Support
- Other key issues that the group are working on;
- Lack of Pre-school places for a growing population
- Promoting early intervention programme and parenting programmes
- Promoting the importance of saving oil stamps throughout the summer

- Working with Save the Children on delivering the Eat, Sleep, Learn, Play programme
- Four Community groups have recently been invited to join the partnership
- Cloghervalley Sure start have recently joined the Partnership
- Locality partnership working within the 22 ward areas in Dungannon

## BANBRIDGE LOCALITY PARTNERSHIP

- 2nd meeting was held on the 16th May, with 12 members present.
- Family Support Database presentation at the second meeting
- Discussions had around inviting the local headmasters to the meetings, the head master from Rathfrisland would like to join the partnership.
- Priority areas identified.
- Draft action plan complete.
- Volunteer Now and Parenting NI both coming to the next meeting in June

## NEWRY LOCALITY PARTNERSHIP-

Newry locality partnership is being developed at present with over ten agencies interested in becoming members. Linking with Newry Council to prevent duplication.

## CRAIGAVON LOCALITY PARTNERSHIP

Craigavon locality partnership is being developed at present.

### **Parent Forum Meeting**

Deferred to next meeting

### **Family Support Hubs update**

Maurice reported that the Hubs went live in March 2012.

Maurice advised that he and Colm McCafferty will be developing a subgroup and will be approaching members of the group for nominations.

***Action - Resourcing to be added to next agenda.***

Maurice advised that the Hub workshop will now be held on the 7<sup>th</sup> September, members to advise Maurice if attending.

**AOB**

**Parenting SLA with Trust - Jackie Valentine**

Jackie advised of a change to parenting programmes. Tabled for approval. Endorsed

**Commissioning Process- Anne Hardy**

Anne raised the commissioning process and advised members of the need to discuss what process will be used; subgroup panel; which priority areas this will be used for.

Paul stated that the process for non-recurrent funding had worked well last year.

***Action – Nominees required for subgroup***

***Action – also deferred to next meeting as insufficient time to discuss fully.***

**Date and time of next meeting**

Next meeting to be held on the 15<sup>th</sup> August, 9.30am, Boardroom, Main Hospital, Craigavon Area Hospital