

Extraordinary meeting of Northern Outcomes Group

Minutes of meeting held on 25 May 2012, 10.30 am, Northern Trust HQ

Present: Mr C Worthington (Chair), NHSCT
Mr B McMillan, Barnardos
Ms G Keane, Youth Justice Agency
Mr J Fenton, NHSCT
Mrs A Hardy, HSCB
Mr J Magill, PSNI
Mrs M O'Neill, NHSCT
Ms H Dunn, Action for Children
Ms T Stephens, Action for Children
Ms B McAteer, Locality Chair
Mrs A Devlin, Extern
Ms N McCall, Ballymena Borough Council
Ms C Slevin, Mencap

In attendance: Ms A McNulty, Parent Forum
Ms S Thompson, HSCB

1) Apologies

Action

Apologies were received from

Ms B McConville, NHSCT
Mr F O'Connor, NIHE
Mrs U Geelan, HSCB
Ms S Anderson, NHSCT
Ms S Ramsey, NHSCT
Ms C Porter, DSD
Mr R Gilbert, NEELB

Mrs Hardy introduced Ms Stephanie Thompson as the regional representative and advised of the support and work that Ms Thompson would be undertaking.

2) Action plan – to be agreed

Members referred to the first draft of the action plan prepared by the sub group. The plan, when finalised, must be submitted to the Partnership by mid June, and would be reviewed annually. Mrs Hardy explained that it was a two year plan, which would end in March 2014. It was acknowledged that there were some gaps in the document due to timescales. The Partnership should be advised that the document would require some further refinement. Members discussed each of the outcomes in detail and Mrs Hardy noted amendments and additions. The amended plan would be circulated for any final comments to be submitted to Mrs Hardy by 1 June. Mr Worthington

All
A Hardy

thanked all those involved in compiling the plan.

Action

3) Commissioning process – 2012/13

It was noted that the action plan, when finalised, would inform the services to be commissioned in 2012/13. The process would therefore be discussed at the next meeting. Mrs Hardy advised that regional guidance would also inform the process.

4) Presentation to the CYPSP

Mrs Hardy reported that Mr Sutherland, South Eastern Trust, had agreed to represent the Outcome Groups at the Partnership meeting, with respect to the action plans.

5) Any Other Business

i) Parent Forum

Ms McNulty distributed a report on feedback from parents. There are currently 18 parents on the reference group and it is hoped the number could be increased to 25. When the Outcomes Group's action plan has been finalised cross mapping would be undertaken to highlight for parents where their views had been included. It was suggested that the action regarding "Ensure the inclusion of children and young people with a disability and their families in the planning process" could be taken forward by the Parent Forum. Members were asked to consider any other items they would want the Forum to discuss. Ms McNulty would attend the August Outcome Group meeting to provide an update, and undertook to circulate the report that would be prepared by the Parent Forum in July.

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A McNulty

ii) Launch of Ballymoney locality group

Mrs Hardy advised that the Ballymoney locality group would be launched on 28 June, 10 am, at the Acorn Centre. Members were encouraged to attend the event.

6) Date of next meeting

The next meeting was scheduled for 21 June 2012, 2 pm, Committee room 2, County Hall, Ballymena.