

# NOTES OF SOUTH EASTERN OUTCOMES STEERING GROUP

18<sup>th</sup> August 2012 at 2.00 pm

Kilcooley Women's Centre, Kilcooley Estate

**Present:** Pip Jaffa, Patricia Linus , Yvonne Davidson, Michael Murray, Kelvin Doherty, Stephen Graham, Ralston Perera, Mabel Scullion, Jason White, Ian Sutherland, Gillian Gibson Denis Paisley, Kim Scott (obo Alice Lennon), Dawn Shaw and Vivian McConvey.

**In attendance:** Alison McNulty and Sandra Crosier

**Apologies:** Jacqui McGarvey, Marian Robertson, Alice Lennon, Una Geelan, Clare-Marie Dixon

Agenda Item	Brief Description	Action
1.Welcome and Introductions	Introductions made by MM, who was chairing on behalf of IS.	
2. Apologies	Noted as above	
3.Notes of previous meeting	<p>PJ advised that the following amendments be made to previous minutes; agenda item 4 page 2, should read 'Parenting Reference Groups', page3, should be 'National Children Bureau'.</p> <p>Stephen Graham and Patricia Linus had sent apologies for the meeting.</p>	
4. Deputy chair	MM advised that PJ has volunteered to be Deputy chair.	
5. Review of South Eastern Action Plan	<p>MM advised that the Action Plan had been developed at very short notice, with input from a small group who could make the session held at Colin. MM advised that this is a living document.</p> <p>PJ, asked for timelines to be made clear, to give us more time to consider our responses when it comes to future planning.</p> <p>The group considered the plan, line by line, there was some discussion as to how</p>	

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	<p>representative the actions were, who would be leading them and that some were aspirational, rather than actionable.</p> <p>PJ raised the point are we empowered to deliver the points and actions in the plan? There was a discussion concerning the levels of accountability and how this group is assured that other organisations/individuals are delivering the outcomes and how we report back to the partnership on what we do.</p> <p>DS made the point about the regional data systems and how things are collected.</p> <p>Point made by SG about what other groups are doing and how information is shared.</p> <p>Point was made by MS to remove the outcome star model mentioned in the action plan and to alter the names of the groups under Family Support, as there are a number of others who do.</p> <p>Under the Education Actions, some discussion about who leads, is it the Locality Groups and or the Outcomes Groups to determine models and methods? AMcN advised that the issue of parental attainment is common to all of the outcomes groups.</p> <p>PJ suggested that items that were specific to us should be marked in a different colour and things to be taken forward regionally indicated accordingly. YD asked about the inclusion of the community safety and Safety bit, which seemed to be absent.</p> <p>IS stressed that these documents are iterative and subject to change, however cannot be always in a period of flux.</p> <p>It was agreed by all that the focus needs to be on delivery and not on serving the structure and making a difference, and trying to cut down on the levels and make more time needed to deliver.</p> <p>VMcC referred to the work being undertaken prior to the CYPSP coming along, that had developed a huge amount of information,</p>	

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	<p>which can inform our baseline data. This data is not being used currently, may need to be updated to develop our baseline and improve our action plan.</p> <p>IS raised two questions that seem to come forward, 1. What we want to do? 2. How do we want to do it?</p> <p>Question was we should not have started with a blank sheet of paper!</p> <p>Agreed to use the previous groups and the data against the high level outcomes, built upon by the new mapping data developed regionally.</p> <p>A facilitated couple of hours to bridge between then and now was agreed as the way forward. MM and JW will look to gather organisational memory information and get data to inform work shop then compare with our AP and revise accordingly .MM and JW will also organise the workshop.</p> <p>IS raised question if we need to meet more often or do we create a task based structure to take work forward? This was agreed, but to be determined by the workshop.</p> <p>It was agreed by all that the plan needs to be reviewed and revised and that the proposed work shop will help us to do this.</p>	
6. Update from locality groups	<p><b>Colin</b> – JW/GG Working with NCB, have agreed a suite of interventions (3 or 4), to complement those that there are already there, working with schools, ensuring progress can be measured. Has been a challenging journey.</p> <p><b>Lisburn</b> – DP, launched document in June, 'Best for Every Child', process of setting up Early Intervention Board, will meet on 3<sup>rd</sup> Sept. Getting ready to really develop programme.</p> <p>IS, two well established groups, will seek to develop Downpatrick and Ards. IS described how the groups were set up, to deliver outcomes or those who have developed to</p>	

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	<p>develop areas. Second question is over how groups are perceived; they need to do more than just planning, need to deliver. This concept requires some thought and would need to be part of the workshop.</p>	
7. Family Support Hubs	<p>MM updated the meeting on the Hubs. Funding secured at same level as last year. 1,300 packages of support delivered, able to retain organisations to continue this.</p> <p>Looking to ensure packages of care delivered are having good outcomes, through evaluation, only 14% come back into Gateway. Other feedback is indicating packages/service is responsive, effective and easy to access.</p> <p>Great evidence of partnership working and really effective outcomes for families.</p> <p>MM will feedback on evaluation and Family Support work shop at next meeting of the group in Nov.</p>	
8. Parental Participation/Parenting NI	<p>AMcN explained Parenting Forum is a project within parenting NI. Developed model of consultation with parents over 10 years. Help and support parents. HSCB have asked Parenting Forum to develop model to assist work of the CYPSP.</p> <p>Each reference group will have 20 to 30 parents, reflecting age, ethnicity, rurality etc. At some stage they will participate in this group. Groundwork to seek recruitment of parents taking place. Also working with regional reference groups.</p> <p>Parent's involvement will be at all levels.</p> <p>AMcN asked the Board to raise awareness and aid with the recruitment process .Happy to come out and meet prospective parents, or to present at relevant meetings.</p> <p>Initially envisaged to have first meeting at end of Sept, but this may change, based on the proposed revisions to our Action Plan.</p>	

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9. Update on TYC	Deferred till next meeting	
10. Frequency of and date of future meetings	To be debated at Work shop 8 <sup>th</sup> November 2012, 2.00pm, Lagan View Conference Centre	
11, AOB	Is advised that Annie Armstrong awarded Community Leader of the Year Award.  IS asked we will go for a date in second week in October for work shop.	