

Annual General Meeting 2013





Welcome

Annual General Meeting

Concorde Centre

Manchester Airport.

20th June 2013.



AGENDA

1. Apologies.
2. Acceptance - Minutes AGM 2012.
3. Report from the National Chair.
4. Acceptance - Audited Accounts year ended 31st October 2012.
5. Acceptance - Appointment of Auditor.
6. Acceptance - Constitution Changes.





National Chair's Report 2013.

May I welcome you to the Annual General Meeting.

This last year has been a hectic one so -
Lets show you some of the highs & lows.

The events & activities the Association
has been involved with.



My new photo



June 2012. Our Main Event.



RSW 2013



The year of the Olympics.



Safety in Care Awards



**Some of the winners
and Runner ups**



RSW 2013

NASHiCS on Tour.



RSW 2013



September Networker Leeds.



A well attended
Networker.



Hosted by
Dickinson Dees at
their offices Leeds.
Our thanks to **Anna
Hart** for her support.



RSW 2013



November Capital Event London.

**“health and safety, dignity or red tape – where
do YOU stand?”**



Group
discussion



David Hulton



Jan Burns
National
Dignity
Council



Carol Harris



Matthew
Hamar, HSE



Delegates



January Better Backs Initiative.

RoSPA

Andy Hollingshead attend this event for **NASHiCS**
The event focused across all sectors of work



March Spring Seminar Glasgow.

“new challenges – manage the risks”



Discussion Groups



Thank you to the Speakers



Delegates



**Chris Jackson with Ranald Mair
Scottish Care**

RSW 2013



Networking



Focus on Care – Last Issue.



Focus on Care was our Journal publication which was published 3 times per year to coincide with the National Forum and the Seminars.

We were sad to see its demise in March this year.
Due to the rising costs of production the Publisher decided that they could no longer continue.

The National Executive is discussing the options that are available.



April/May Great British Care Shows.

Promotion of the Association.

Raising the awareness of Safety in Care.

At each event **NASHiCS** had a stand and one of the members had a 20 minute presentation and then panel questions.

- Nottingham Andy & Rosemary from HME.
- Newcastle Andy & Amanda Gateshead C .
- Salford David H & his son Ciaran.
- Worcester Nigel & Shirley Scott.
- Bristol Bob and Richard Administrator.
- Newmarket Chris & Heather Foster Suffolk CC.
- Brighton David V.



**Thanks to all
those who gave
up their time to
support the
events for the
benefit of the
Association and
its Members.**



May

'Multiple egress and evacuation of people including disabled people in an emergency'.

National Access Association Conference in Liverpool which was on safe egress in the event of an emergency.



NASHiCS supplied stand and information material.

Andy Hollingshead Vice Chair was the opening speaker and
Covered responsibility for evacuation in the Care Home environment; -
Pros & Cons of 'Stay Put' policies; - People moving from Day Care Centres
into Public Areas; - PEEPs?;- Training for staff, how often practised & how
often refreshed.

The event concluded that a lot of work has gone into making buildings
disabled friendly to access but more needs to be done for safe egress.



What else have we been doing?

e-News continues.

Now 32nd issue.

For the second year 7 Issues were published.

**Safety Information Portal (SIP) –
Briefing notes series.**

**We have now produced 6 new
topics this year.**

**4 have been updated and
Members have a total of 18 to use.**

**Web continues to be updated
and improved.**

New services coming shortly.

www.nashics.org

RSW 2013



Meeting Groups Attended.

IOSH Public Services Group (PSG).

Healthcare Group.

NASHiCS.

Fire group refocused and refreshed
Covering Sheltered Accommodation.



RSW 2013



April

Members Survey

- 'Employee attitudes represent greatest challenge for social care professionals implementing health & safety policies'

NASHiCS research



RSW 2013

During the Year

Articles concerning NASHiCS were published in;-

- SHP.
- Caring UK.
- Care Talk.
- Care Home Manager.



Maintaining links.



Health and
Social Care Unit



Public Services Group
and
Health Care Group



Events keep us in touch with other key stakeholders.



Mosaic Events



Key Supporters across the supply chain.

- Here today



**Our thanks to
all our
Sponsors**



National Executive.

- Nominations for Members to the NE posted.
- Election of NE Members – First time.
- Low vote only 23 members voted from a possible 174.



- Meetings 4 held during the year.
- Changing faces.
Welcome to



Trudy Clements Bob Taylor



Constitution Amendments.

- First change required since 2008.
- Supported by the National Executive.
- Changes accepted by members through vote.
- Due to come into force from July 2013.
- Low vote also.



The year was to promote and raise awareness.



Membership continues to grow. (Comparison with 2012)

■ Organisations.

Corporate 77 up from 73

Individual 114 up from 103

- Healthy finances but costs are rising squeezing the income.
- Member subscriptions unchanged for 3 Years.

Total Members.

322 up from 299





And towards 2014...

Networker Medway

September 4th 2013

Rochester

More being planned for 2014

Seminars

Details of the forthcoming events will be issued during later in the year.

National Learning & Development Forum 2014

Watch out for information

Belfast flyer to be found in your delegate packs. More information shortly .

RSW 2013

Capital Event BELFAST

Moving forward-sharing best practice

Health & Safety for the Social Care Sector

Date: Wednesday 9th October 2013 **Venue:** Radisson Blu Hotel Belfast

Key speakers confirmed include:-

- * Kathy Fodey, RQIA, * Claire Savage, HSENI,
- * Jan Burns, National Dignity Council
- * Andy Hollingshead, Vice Chair, NASHiCS

Other topics on the programme include:-

Lone Working for community providers;
Staff Competencies & training;
Legionella assessments.

Booking for the event will be open via the website

Members Benefit from the Event

Individual 1 free place

Corporate 2 free places

NonMembers

£44 including lunch and beverages etc.

Easy to get to by Air (City or International & transfers), by Sea (from Scotland, Wales & England), Bus, Train, & road from around the area & from Dublin.

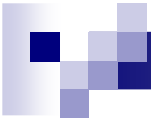
Towards 2014...

- 10 years old.
- More Seminars.
- More Networkers.
- Care Shows.
- Improved Website.
- More e- News.
- More Briefing Notes, planned for 2014+.
- Promoting NASHiCS.
- Advice line for Members.
- Member Services development.
- More Links with organisations concerned with Social Care.



AGENDA

1. ~~Apologies.~~
2. ~~Acceptance - Minutes AGM 2012..~~
3. ~~Report from the National Chair~~
4. Acceptance - Audited Accounts
year ended 31st October 2012.
5. Acceptance - Appointment of Auditor.
6. Acceptance Constitution Changes.



Thank you for attending.



Safety in Care

Striving to promote excellence of safety and health in care services

