

Annual General Meeting 2014





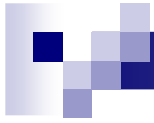
Welcome

Annual General Meeting

Horsley Lodge

Derbyshire.

14th May 2014.



AGENDA

1. Apologies.
2. Acceptance - Minutes AGM 2013.
3. Report from the National Chair.
4. Acceptance - Audited Accounts for year ended 31st October 2013.
5. Acceptance - Appointment of Auditor.



National Chair's Report 2014.



May I welcome you to the Annual General Meeting.

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

The events & activities the Association has been involved with.

June 2013. The Main Event.

Manchester Airport and the Concorde Centre.



Questions & Breakout session

Safety in Care Awards 2013.



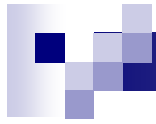
Some of the winners and Runner ups



Our thanks to the sponsors who without their support the awards would not be held.

RSW 2014





Anniversary Year

**Beginning of our 10th Anniversary year
October 2004 – September 2014**





September 2013.

IOSH Yorkshire Branch

David Hulton and I gave a presentation on Health and Safety in Social Care and of course about the role of NASHiCS.

Two new members from this event.



October 2013.

4th Capital Event Belfast.

A very warm welcome and cooperation received from the Regulatory organisations & from the delegates who attended the day at the excellent venue of the Radisson Blu Hotel, Belfast. This event established **NASHiCS** as a UK National Association.

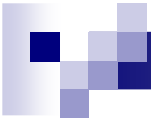


October 2013.

- First meeting of the **Social Care Partners Forum.**
- A long awaited formation of this group.
- Representatives gathered for this from NASHiCS, HSE, CQC, CSSW, SCIE, SfCD, CfW, ADASS, LGA, GMB, RCN, NCA, UNISON, RNHA, MHPF, DoH and from the regulators in Scotland & Wales.

Terms of reference and topics for further discussion were agreed.





January 2014.

First meeting of the Task & Finish group
I am the Chair of this group.

February 2014.

2nd meeting of the Social Care Partners Forum.

April 2014.

2nd meeting of the Task & Finish group.

All meetings held in London in cooperation with the offices of the RCN.



April 2014. Spring Seminar Stirling.

This was our third event to be held in Scotland and again we had a full house. Weather this time was glorious. Delegates came from not only Scotland but as far away as Bristol.



April/May. Great British Care Shows.

Promotion of the Association.

Raising the awareness of Safety in Care.

At each event **NASHiCS** had a stand.

- Norwich Andy H & Heather Foster- Leading Lives.
- London Andy H & Shirley Scott.
- Newcastle Steve McConnell & Amanda Cable- Gateshead Council .
- Shows will also be held shortly in Nottingham, York, Bath, Brighton, Merseyside & Stone (Staffordshire)

NASHiCS will be each event so visit us if you are near.



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





May 2014.

Regional Networker Midlands.

- Horsley Lodge.
- Largest gathering for a Networker.
- Our thanks to our speakers for given their time.
- Thanks to those of you who stayed for the AGM.



What else have we been doing?

e-News continues.

Now 40th issue.

Since last AGM 8 Issues have been published.



Safety Information Portal (SIP) –

Briefing notes series.

Produced 16 since introduced 2010

Updated as information demands.

More in process of being developed.

Q Code



Website.

Updated site introduced in August 2013 with electronic processing, more pages and online bookings.

Continues to be updated and improved.

Several new services introduced. e.g. Supplier member offers page, Jobs page, Member Logo etc.

www.nashics.org



Meeting Groups attended during year.

IOSH

I attend the
Public Services Group (PSG).

Steve McConnell attends the
Healthcare Group.



NASHiCS.

Fire Group refocused & refreshed
Covering Sheltered Accommodation.
David Hulton leads this group.

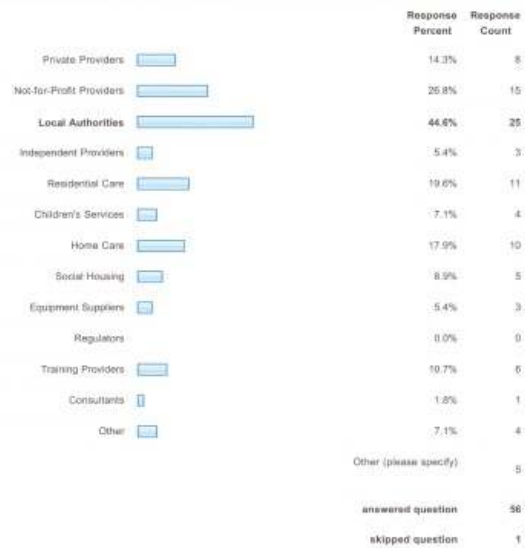


March 2014.

Members Survey.

NASHICS Member's Survey 2013 - "Health and Safety Leadership and support" 

1. Which sector does your organisation belong? (please tick all that apply)



1 of 6

RSW 2014



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**



National Executive.

January 2014.

NE meetings held 4 times per year.

March 2014

- **Election National Officers.**
Nominations for National Chair & National Vice Chair.
- Members happy with the current Chair & Vice Chair so election not required.
- Their nominations were therefore carried Nem con.

- **Appointment of Treasurer.**
Changing faces. Welcome to Trudy who will work with Richard on the handover during this year as he decided to stand down after 10 years.



The year was to build our publicity and promote and raise awareness.

The Chair through the National Executive has engaged the services of Communications Consultant Cathy to develop/ produce a communications plan for the Association to

**Be seen: Be heard: Be experienced:
Be proud: Be effective: Be innovative:**

Improve our press releases to the media,
Now on Twitter; Shortly on LinkedIn.

We have introduced a new emailing system to members to block spam.
Investigating new display boards/stand for use at events.



Membership continues to grow. (Comparison with 2013)

■ Organisations.

Corporate **87** up from 77

Individual **121** up from 114

Healthy finances but costs are rising squeezing the income.

- Member subscriptions - small increase - first for 3 years.

Total Members.

339 up from 322



And towards 2015...

Networker Medway

November 4th 2014

Hull

More being planned for 2015

Seminars

Details of the forthcoming events for 2015 will be issued during later in the year.

AND Networkers & Seminars are still Free to Members.



The Anniversary Logo

National Learning & Development Forum 2014

Planning our 10th
Anniversary Event is well
underway

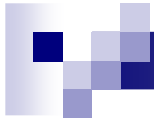
Programme and booking
for the event is **now open.**



Towards 2015.

- 10 years old.
- More Seminars.
- More Networkers.
- Care Shows.
- Improved Website.
- More e- News.
- More Briefing Notes, planned for 2015+.
- Promoting NASHiCS.
- Member Services further development.
- More Links with organisations concerned with Social Care.



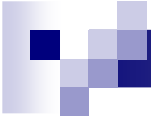


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My thanks are given to

Andy H – National Vice Chair for his valued support with the running the events.

Richard for the Administration of day to day matters of the Association and at the events.

Members of the National Executive who give their time to develop the Association.

David H and the members of the Fire Working Group for their work.

Main event Planning group together with

Sarah and her team at Mosaic Events ensuring the Development Forum runs smoothly.

Members past and present who have supported us on the stands at the Care Shows.

Adrienne in the Accounts to ensure the money is coming in to enable the Association to provide services for members to take up as they wish.
and

Andy keeping the website running and sorting out any hiccups..

NOT FORGETTING A



Thank you for being a Member.



Safety in Care

Striving to promote excellence of safety and health in care services