

Annual General Meeting

Wed 3rd June 2020.





Welcome

Our AGM today is on-line.

We ask all viewing and taking part to support NASHiCS on its first venture of this kind.



National Chair's Report 2020.

May I welcome you to the
Annual General Meeting.



The year included a range of events
and plenty of activity.

Here is a summary of aspects the
Association has been involved with
during 2018/19.

Association overview

Membership

Corporate - 69

Additional - 96

Individual Full - 77

Associate - 3

Retired - 3

As at mid-point of year

Members changing employment during the year.

Total numbers have remained steady overall





Association overview

■ Finances

- Healthy finances, as in year deficit was planned.
- NE agreed membership subscriptions to be frozen from November 2019.
- We now have a three-year budget which does help us to plan effectively.

■ National Executive

- Elections took place for 2- year term
- 8 candidates – all now part of the N.Exc
- Thank you for your continued support.

Association overview

Website :

Project group established to review current site. This is ongoing.
Aim to deliver a renewed site.

Events site is operating well
www.nashics.co.uk

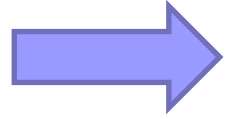
App :

A new addition, part of the review, ongoing refinement – then NE testing

e-News :

Now up to issue 106, continues to be compiled by Richard.





Events 2018 / 2019

- National Conference - Sept 2019
- Forum (and AGM) – May 2019
- Networkers – Nov 2018 and July 2019



National Health and Safety Conference for Social Care



**11th / 12th
September
2019**



Safety in Care Awards.

National Health and Safety Conference for Social Care

- Robotics
- Flu and viruses
- Fire Safety
- Lone working
- Regulation
- Medication
- Bed Rails
- Mock Court Case

- HSE
- CQC
- MHRA



Safety in Care Awards.

**Learning and Training
Award**

Sunrise Senior Living

Best Practice Award

Care UK

**Individual of the Year
Award**

Shonagh Methven

Congratulations to all !



Forum

- 15th May, Hallmark Hotel, Rossett, nr Chester.
- “Let’s Be Crystal Clear”
- Care Forum Wales

- Regulator Input, HSE
- Legal and case law
- Infection Prevention and Control.
- Health and Safety Risks
- Audit systems

Networkers

- 19th November 2018
- London
- Hosted by
DAC Beachcroft
- Incident to Trial
- Interactive Mock Trial

- July 2019
- Bristol
- Hosted by
DAC Beachcroft
- Incident Investigation
- Report Writing

Meeting Groups attended during 2018/19

❖ The Safer Needles Network

David Hulton attends these meetings.



❖ NHS Improvement, National Patient Safety Response Advisory panel

National Chair is a member of the panel.

Alerts concerning Social Care were issued



Meeting Groups attended during 2018/19

Hospitality Liaison Group HSE

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National Chair attends meetings of this group covering Health and Safety in hospitality and associated areas.

IOSH Health and Social Care Group

Steve McConnell attended these meetings.



NASHiCS is involved with.

Fire Safety Matters.

Fire working group.

Fire Group continued to work with CFOA now NFCC and the revised guidance was issued covering Specialised Housing & other supported living.



Additional Guidance Document.



One of the primary aims of the Association is to provide advice and guidance to improve standards and consistency of safe care.

Regulatory Reform (Fire Safety) Order 2005 (FSO). The principle enshrined in the FSO is that residential care premises operators have a duty to ensure, as far as reasonably practicable, the safety of their employees, residents and other visitors.

NASHiCS set up the Fire Safety Working Group to examine a number of the issues raised and to establish practical methods of compliance.

The CLG Guide was produced to help residential care premises operators comply with the FSO by explaining the process of the FRA, suggesting control measures appropriate to residential care premises, and identifying some general fire precautions.

The CLG Guide is NOT prescriptive but best practice; it should be read as a whole and not used selectively.

As a result of holding discussions with members, the Fire Safety Working Group identified some specific issues in the CLG Guide that seem to require some additional guidance in order to ensure full understanding by all concerned.

Whilst the original version remains valid, this amended version contains further guidance on staff remaining with a resident in the event of fire. This amended advice can be found in Section 4

The full document produced in co operation with CFA is available free on the website www.nashics.org
Striving to promote excellence of safety and health in care services.

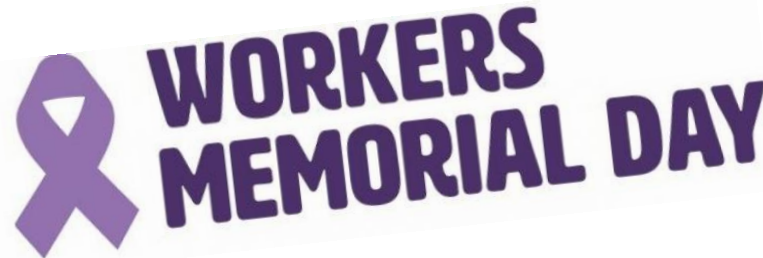
NFCC & NASHiCS released the updated **JULY 2016** document after review..

This updated document available on line . Has been

- ✓ Reviewed and
- ✓ Option for further revision considered
- ✓ **Statement Oct 2019 that “This 2016 REV is still current”**



Campaigns NASHiCS supported 2018/2019.



Publicity and Admin.

Publicity.

Material continues to be revised & updated as required.

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Press release.

Several issued covering topics & event promotion.

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Correspondence.

Letters to members at Christmas and on renewal.



Publicity and Admin.

Advertising

Caring UK

We used this publication twice during the year.

The Carer

We used this publication twice.

Care Home Environment

We had inserts for our events.

**Data Bases for
the association**

G D P R



Social Media.

Twitter



Keep twittering. Spread the word. [@nashics](https://twitter.com/nashics)

Linked In



NASHiCS has a “Company” page and a National Executive Group.

now **168 followers**



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Maintaining links.



Health and Social
Care Unit



Health and Social
Care Group



NFCC
National Fire
Chiefs Council

social care
institute for excellence



Maintaining links.



Members



And 2019 / 2020 onwards

- Members Survey continues to help with our strategic aims and objectives.
- Review of Events, Information, Marketing and Financing
-
- **FORUM 1st Oct – NETWORKER 25th Nov**
- Develop Social Media reach and platforms
- Develop *hasica* (Health and Safety in Care Advice).



Summary – forward for 2020 /2021.

- Events continue.
- Website and App
- More e-News.
- Member Surveys.
- Maintain and develop links with Social care organisations.
- Promoting NASHiCS.
- Member Services e.g. Advice, Training, Audit.
- Fire guidance & Financial Management.



My thanks are given to -

Andy H- in his role as National Vice Chair

Richard- for continuing to support the Association, with practical matters and e-news, web site content.

Nigel - for picking up the finances overview role

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

Events - Planning group- smooth running of all the events.

All our Sponsors who support us during the year.

Members past and present who have supported us.

Adrienne- dealing with accounts/events/membership, to ensure finance is coming in which enables the Association to provide services for members.

Andy W - keeping the website running/backed up and sorting out any hiccups..

NOT FORGETTING



Thank you for being a Member



**Striving to promote excellence of safety
and health in care services**

Many thanks for joining today our first Webinar and AGM on-line.

Thank you to everyone involved

“”Keep safe””

