

Present: DJ, JM, CB, JM, HT, MR, AN	
Apologies: AMC, TR	
Absent: SFG,	
Previous Minutes: Jan minutes have been signed off	AN to liaise with NT to upload to the NPF website – done
Events: <ul style="list-style-type: none"> • <u>Meet & Greet with Health Professionals</u> Date to be discussed April 2018 - Possibly at NHFT venue • <u>CAF Workshops</u> - Behaviour that Challenges 15th March 2018 – 10:30-12:30h The Bee Hive, Kingsthorpe - Moving towards Adulthood Date tbc Maplefields School, Corby tbc - Coping with Support Date tbc Daventry Hill School, tbc • EM Regional Preparing for Adulthood event 19th March 2018 – Kegworth 10 delegates allocated for Northants • 2 day feedback conference Planned for Oct 2018 Venue to be researched Kings Park to quote via Zoe Robinson 	<p>MR f-up re professional database AN to discuss Northants contacts with Patrick Nyramabu, EM NHS contact. Approach relevant personnel. Meeting room booking at most central location</p> <p>Date and delivery contact requested – Contact is unable to confirm arrangements due to funding cuts</p> <p>PM to attend with intern to talk about supported internships</p>

<p>Financial Update (JM)</p> <ul style="list-style-type: none"> - £ 3500 of current grant remaining - Unused training budget will be increased to £1000 next year for public speaking and presentation skills workshop 	<p>All to submit expense forms to JM for accurate spent reporting AN to forward electronic forms to KS/CB and JM</p>
<p>Matters Arising:</p> <ul style="list-style-type: none"> - DJ to continue to work on new data law, liaise with Kim and Nathan - feedback forms are required prior to claiming remun/expenses - AN to order NPFG logo-ed Polo-Shirts by end of March 2018 	<p>Outstanding feedback to be analysed</p> <p>AN to share with SGM</p>
<p>Projects:</p> <ul style="list-style-type: none"> • Database <p>No progress, EM region was not enthusiastic to support Doug Morris' proposal</p>	
<p>Website Management:</p> <ul style="list-style-type: none"> • Project still pending 	<p>AN to summarize website enhancement and liaise with NT</p>
<p>Future and past NPFG Representation</p> <ul style="list-style-type: none"> • Please see attached updated overview of representation. 	<p>NPFG Reps to compile outstanding feedback forms high lighting the main points for e-bulletin mailings</p>
<p>Public Relations:</p> <ul style="list-style-type: none"> - Inclusion News - NVCA carers leaflet 	<p>AN to investigate issue deadlines AN to provide news piece and logo</p>
<p>IASS Update: (Nikki Taylor)</p> <ul style="list-style-type: none"> - NCC finances in dire straits, message from Damian Lawrenson, interim Chief Exec imminent - Government commissioners may be coming in - Level of support is higher than ever - NT's secondment extended - Meeting with Core Assets 	<p>NIT to investigate:</p> <ul style="list-style-type: none"> - If Health is co-funding Short Break Services with NCC - if EHCPs can be appealed if respite provision (health budget) included in EHCP is not being delivered

<p>planned to develop independent support beyond current agreements</p>	
<p>Guest Speaker: Liz Sagi, Team Manager – NASS (see separate feedback form)</p>	
<p>Future NPFG SGM Dates: Wednesday, 14th March 2018 – C1 Wednesday, 18th April 2018 – C1 Wednesday, 9th May 2018 – C1 Wednesday, 13th June 2018 – C1 Wednesday, 11th July 2018 – C1 (lunch) All meetings 9:30 – 12:30h at the Bee Hive Harborough Road, Kingsthorpe Northants, NN2 8LR</p>	