

<b>Present:</b> DJ, PM, JM, MR, AN	
<b>Apologies:</b> AMC, TR, KS, CBR, HT	
<b>Absent:</b>	
<b>Previous Minutes:</b> Feb minutes have been signed off	AN to liaise with NT to upload to the NPFG website – done
<b>Events:</b> <ul style="list-style-type: none"> <li>• <u>Meet &amp; Greet with Health Professionals</u> Date to be discussed April 2018</li> <li>- Possibly at NHFT venue</li> <li>• <u>CAF Workshops</u></li> <li>- Behaviour that Challenges 15<sup>th</sup> March 2018 – 10:30-12:30h The Bee Hive, Kingsthorpe</li> <li>- Moving towards Adulthood Date tbc Maplefields School, Corby tbc</li> <li>- Coping with Support Date tbc Daventry Hill School, tbc</li> <li>• EM Regional Preparing for Adulthood event 19<sup>th</sup> March 2018 – Kegworth 10 delegates allocated for Northants</li> <li>• 2 day feedback conference planned for Oct 2018 Proposal received from Kings Park , dates tbd</li> </ul>	<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>AN to follow up with EW</p> <p>Fran Dancyger is delivery partner, next available slot after June 2018 – AN to follow up re dates</p> <p>Emma Weatherdon is delivery partner, next available slot in summer term. AN to follow up re dates</p> <p>Event went well with good attendance despite challenging weather conditions. All presentations are available on <a href="http://www.npfg.co.uk">www.npfg.co.uk</a> on the past event resource tab. Hardcopies are avail from AN</p>

<p><b>Financial Update (JM)</b></p> <ul style="list-style-type: none"> <li>- £ 3000 of current grant remaining, all accounted for</li> <li>- New Grant for 2018/19 application now open, deadline is 11<sup>th</sup> June 2018</li> <li>- JM proposed rough cost allocation – to be discussed in more detail in April meeting</li> <li>- Monitoring form now available – deadline 30<sup>th</sup> April 2018</li> </ul>	<p>All – expense deadline for 2017/18 financial year is 25<sup>th</sup> March 2018</p> <p>JM/AN to finalise draft</p> <p>JM/AN to work on monitoring after Easter holidays</p>
<p><b>Matters Arising:</b></p> <ul style="list-style-type: none"> <li>- NCC’s financial situation Public Health funds were spent on social care, official report due 14<sup>th</sup> March 2018</li> <li>- NCFG sustainability – we need to increase the number of our active steering group members</li> <li>- Improve NCFG website - priority</li> <li>- Finalise video clip – urgent</li> <li>- Research to be undertaken to change Facebook page to Facebook group</li> <li>- What are special schools doing to prepare young people for employment – research project</li> <li>- Regular feedback drop-in sessions to trial, Thursdays 10:00-12:00h at the Bee Hive, lead by DJ</li> <li>- DJ is looking into the set up of a You Tube account for NCFG clips</li> </ul>	<p>AN - Facebook post / SNIX feature/ Healthwatch Newsletter AN to link Facebook to website</p> <p>PM/DJ to upload/share NCC clips</p> <p>AN to research and make contact with new SEN Academy – engagement opportunity</p>
<p><b>Projects:</b></p> <ul style="list-style-type: none"> <li>- GDPR</li> <li>- ICO registration imminent</li> <li>- 75% of checklist tasks completed</li> <li>- Policies are being updated</li> <li>- Implementation by 25<sup>th</sup> May 2018</li> </ul>	<p>AN to liaise with Know How to eliminate cookies to cut down on junk mail</p> <p>AN to invite NT to meeting at Bee Hive for system upgrade and website enhancements</p>
<p><b>Website Management:</b></p> <ul style="list-style-type: none"> <li>• Project still pending</li> </ul>	<p>AN to summarize website enhancement and liaise with NT</p>

<p><b>Future and past NPFG Representation</b></p> <ul style="list-style-type: none"> <li>• Please see attached updated overview of representation.</li> <li>• <u>Autism Strategy Steering Group (JM)</u>: <ul style="list-style-type: none"> <li>- Productive meetings held so far on various subjects</li> <li>- Strategy was due 31<sup>st</sup> March but delayed to April</li> <li>- Draft to be shared with SGM once available</li> </ul> </li> <li>• <u>Transforming Care (JM)</u> <ul style="list-style-type: none"> <li>- Conducting data exercise on 19 deaths since September 2017 to investigate reasons</li> <li>- Development of pathways for learning disability/mental health</li> <li>- Looking at SEND in criminal justice system and alternative provisions</li> <li>- Biggest challenge: data sharing between NHS and NASS</li> </ul> </li> <li>• <u>Participation &amp; Engagement Group (NT/DJ)</u> <ul style="list-style-type: none"> <li>- Focus on 20:20 Strategy – delivery plan now out</li> <li>- Highlighted short break consultation as positive engagement example</li> <li>- Minutes still pending</li> </ul> </li> </ul>	<p>NPFG Reps to compile outstanding feedback forms high lighting the main points for e-bulletin mailings</p>
<p><b>Public Relations:</b></p> <ul style="list-style-type: none"> <li>- Inclusion News</li> <li>- SNIX</li> <li>- Healthwatch Newsletter</li> <li>- NVCA</li> </ul>	<p>AN to investigate issue deadlines</p>
<p><b>IASS Update: (Nikki Taylor)</b></p> <ul style="list-style-type: none"> <li>- Awaiting investigation report on NCCs finances this Friday</li> <li>- Transformation project: Children’s Families and Education will become “Children’s First” as of 3<sup>rd</sup> April</li> <li>- Daily challenges continue to obtain two adjacent desks at OAS</li> </ul>	<p>NIT to investigate:</p> <ul style="list-style-type: none"> <li>- If Health is co-funding Short Break Services with NCC</li> <li>- if EHCPs can be appealed if respite provision (health budget) included in EHCP is</li> </ul>

<p>for IASS helpline staff</p> <ul style="list-style-type: none"> <li>- CGC has requested service reviews, IASS currently looking at service level agreements</li> <li>- Northants in better position as 9.5 posts supposed to averaging 4 in the EM region</li> <li>- Regional comparison this Friday on how work gets done</li> <li>- Consortium will be formed between CGC, Contact, NNPCF – announcement pending</li> <li>- Independent Support (Core Asset) contracts extended by 2 months with a further 2 month cross over period</li> <li>- IASS has developed an exit strategy and expects no impact as all cases can be handled by IASS</li> <li>- YP conference scheduled for 21<sup>st</sup> March 2018 at Saints, 8 schools attending including 1 special school, same format as last year with workshops covering Finance, e-safety, bullying and relationships</li> <li>- Next financial year plans for PfA/Bright Futures event</li> <li>- Continue to organise 4 Year 5 Seminars (2 in Jan, 2 in March)</li> </ul>	<p>not being delivered</p> <ul style="list-style-type: none"> <li>- NT to forward directory of special schools to AN</li> </ul>
<p><b>Guest Speaker:</b></p> <ul style="list-style-type: none"> <li>- none this month</li> </ul>	
<p><b>Future NPFG SGM Dates:</b>  Wednesday, 18<sup>th</sup> April 2018 – C1  Wednesday, 9<sup>th</sup> May 2018 – C1  Wednesday, 13<sup>th</sup> June 2018 – C1  Wednesday, 11<sup>th</sup> July 2018 – C1 (lunch)  All meetings 9:30 – 12:30h  at the Bee Hive  Harborough Road, Kingsthorpe  Northants, NN2 8LR</p>	