

RUTLAND FIRST CIC ANNUAL GENERAL MEETING

11 DECEMBER 2018

MINUTES

The Annual General Meeting of Rutland First CIC was held on Tuesday 11th December in the Conference Room at Rutland Community Hub. The meeting started at 13.30 hrs and finished at 15.00hrs.

Present

Miles Williamson-Noble Chair
Jennifer Fenelon
Jacqui Darlington
Judy Worthington
Christine Stanesby
Bart Taylor-Harris

In Attendance

Jeanette Warner
Geoff Thompson
Morag Tyler
Bart Hellyer
Carsten Piggott

1. Introduction

The Chair welcomed the members of the public attending.

The Chair explained how Rutland First had developed out of Healthwatch Rutland, and briefly summarised the new Healthwatch arrangements. He stressed that Healthwatch was about reporting the public's views on health and social services, but that Rutland First was more about the delivery of services. Currently almost all the efforts of Rutland First are devoted to the Resilient Rutland project on mental health and wellbeing in Rutland schools. Some members of the Board are also involved in the Rutland Health and Social Care Forum keeping an eye on plans for future health and social care in the county.

2. Annual Report and Accounts 2017-2018

The Annual report for the year to April 2018 referred exclusively to the activities of the old Healthwatch Rutland CIC. The report had been published online and in hard copy in June, and had been widely circulated. The Chair thanked Jennifer Fenelon for her work in putting together the report and praised the HWR volunteers who had achieved so much over 4 years.

A summary of expenditure on the Healthwatch Contract had been included in the Annual Report, but it was necessary for the full accounts to be approved by the AGM. Jennifer

Fenelon gave an overview of the figures, and invited questions. No questions were raised, and the accounts were passed unanimously.

3. Election of Board Members

Three Board Members (Bart Hellyer, Sarah Press and Sean Williams) had resigned during the year because of conflicting pressures or house moves. This meant that there were three vacancies, and since there were only two people standing for election, there was no need to ask other Board Members to stand down on rotation.

Jeanette Warner and Geoff Thompson were both closely involved in the Resilient Rutland project and were standing for election. They were each invited to make a short presentation on their backgrounds. Following this they were elected unanimously by all those present.

The Chair agreed to write to the Board Members who had resigned thanking them for their efforts.

4. Resilient Rutland and Big Lottery Fund Grant

Morag Tyler, the Resilient Rutland Project manager, gave a full explanation of the project, including its content, an outline of the timescales for implementation and details of the Big Lottery funding and reporting arrangements.

Members of the Board thanked Morag Tyler for her very clear explanation.

5. Report from Rutland Health and Social Care Forum

Jennifer Fenelon gave a brief description of the work being carried out by the Rutland Health and Social Care Forum in reviewing and commenting on the STP/ Better Care Together plans for the long-term development of health and social care throughout Leicester, Leicestershire and Rutland.

There was considerable concern that a major capital scheme to close Renal Services, Surgical Wards, Interventional Radiology and ICU Level 3 beds at LGH was being done without due legal process. In particular, the increased travelling for Rutland residents had not been taken into account.

The matter was being pursued by a number of organisations

6. Any Other Business

There were no items of other business.