

## Summarised Report of the Board Meeting held on the 30<sup>th</sup> September 2011

Present: Gillie Newcombe, Ann Crawford, Tony Langmead, John Crowter-Jones, Jean Daley, Yvonne Wardrop, Margaret Coles, Cliff Bell for part of the meeting and Carol McCormack-Hole. Sally Lougher taking the minutes. Apologies were received from Margaret Woolacott.

1. Minutes 19 August 2011 - Approved.
2. Matters Arising:
  - i) Funding Group – Dementia Awareness Proposal/Senior Voice - An application has gone in for capital equipment to the Social Investment Business. FG is planning to put in to Reaching Communities Fund for outreach into rural areas – 2 councils do an outreach. FG have had informal chat with CAB for putting out their services. Peninsula Medical School is doing research into the problems of ageing. Dementia – ethnic communities. GN will take it forward with the group but would like support from MC and they will put in the bid. CMC has research on the Winchester Feeding Scheme. Awards for All - have some news very soon. KC updated on South Hams dementia day in March
  - ii) Meeting Feedback
    - a) Engagement Contract Steering Group - SL reported back on this namely the expenses policy, DCC Theme Boards, JEB Meeting, Experts Panel, and Monitoring of Contract Sub-group. MC reported back from Fusion Board meeting including the presentation by Debbie Avery and suggested that this was circulated to the Board. GN reported back on the CQC Care Home work.
    - b) GP Survey Meeting - GN fed back on GP survey meeting which was helping GP's set PPC's groups up. She made some useful contact at this meeting and heard about the Folk.us grants.
    - c) Voluntary Sector Assembly - YW reported back on this – she felt that the Cabinet Office are not interested in following up on anything that the previous administration had done.
    - d) Driving Safer for Longer - SL reported back on this meeting at which it was agreed that SCfD would send out 400 workbooks for DSL on a full-cost recovery basis. They are very keen to go to our groups to give workshops.
3. Director Resignation – JS has resigned but would be standing for re-election.
4. Dartmoor Plan – Vote of thanks for Graham Rogers.
5. Local Branches – Possible dissolution of Great Torrington and Exmouth. Paper from Tim Hall. Ideas from Board to be taken to the next Publicity meeting in November. GN reported back on the meeting she gave a talk to with veterans in CMH's pub in North Devon.
6. Resignation of Cliff Bell – Accepted by the Board.
7. Date of future meetings - 28<sup>th</sup> October, 25<sup>th</sup> November 2011.