

# Annual General Meeting 2017.





# Welcome

## Annual General Meeting St. Georges Hall, Liverpool

### 5<sup>th</sup> April 2017



# AGENDA

1. Apologies.
2. Acceptance - Minutes AGM 2016.
3. Report from the National Chair.
4. Acceptance - Audited Accounts for year ended 31st October 2016.
5. Acceptance - Appointment of Auditor.
6. Acceptance of Constitution's Amendments.



# National Chair's Report 2017.



May I welcome you to the Annual General Meeting.

This as last year has seen plenty of activities over the months - so - Lets show you some of the events & activities the Association has been involved with during 2016/2017

# Association overview

## Membership

Corporate

Individual

Additional Corporate

Many members changing employment during the year. Total numbers have slipped slightly.

## Finances

Healthy finances but costs are rising squeezing the income not only for us but some organisation too. NE agreed that membership subscriptions remain unchanged until 2018.

## E-News

Now up to Issue **71** –



# Association overview

## Website

Busy and content packed. Some issues due to upgrading that was undertaken.

Reviewed section

Job section changed to public site & is **FREE** to members to advertise vacancies.

## National Executive

National Officers

**Chris Jackson** elected Chair and **Andy Hollingshead** elected Vice Chair both for 2 years July 2016- June 2018.

Co-opted Members

**Gareth McManus** – Pinsent Masons LLP.  
**Imran Ishaq** – Nant Ltd.

Treasurer

**David Vallender**



# Events 2016/ 2017.

## Forums for Safety and Health Across the UK

Title “**Know your landscape Safety and Health Matters**”.

These events replaced the **NLDF** and were held in Edinburgh, Cardiff, Lincoln and Belfast.

## Networkers

London was the venue for a special legal networker. The best attendance for a networker was achieved at 39.

Our thanks to **Pinsent Masons LLP** for providing the venue and speakers.

## National Learning & Development Forum

This Forum was replaced with the four alternative Forums this year.

The Safety Awards was also rested for 2016



# Meeting Groups attended during 2016/17

## Social Care Partners Forum



**Main Meetings** on going, keeps us informed, gives us many UK wide contacts, helps with event planning, currently consulting future arrangements.

### **Task and Finish Group.**

I am the Chair of this group.

Document drafted by the group.

**Health, Safety and Risk Management in Social Care** now in its final stages.

\*\*

## IOSH

Health and Social Care Group

**Steve McConnell** attends these meetings.





# Meeting Groups attended during 2016/17

## Hospitality Liaison Group HSE.

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

## HSE Strategy Consultation.

**New HSE** Strategy consultation event attended by National Chair – breakfast meeting and day session with Judith Hackett former HSE Chair.



Helping  
Great Britain  
**work well**



# Groups NASHiCS is involved with.

## Fire Matters.



## PAS.

Primary Authority Scheme.

## Fire working group.

Sheltered housing and other independent care.

## NASHiCS and Lincolnshire Fire and Rescue Service.

Received the final approval 1<sup>st</sup> April 2016 from the **BRDO** (Better Regulation Delivery Office) to operate a Primary Authority partnership for members of **NASHiCS**.

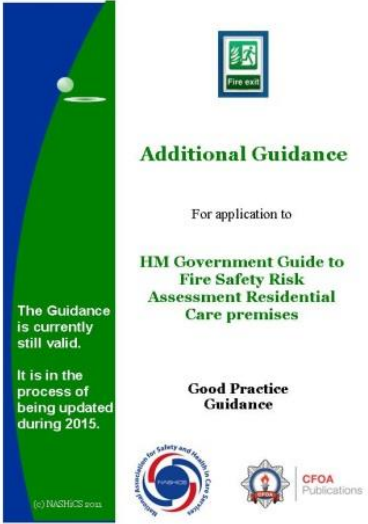
Full details will be rolled out 2016.

Fire Group continuing to develop and work on **CFOA** funded guidance.

Covering Sheltered 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.

This document is designed to set out this additional guidance and deal with the following issues:

- ⇒evacuation of a protected zone in 2.5 minutes;
- ⇒rooms of residents unable to evacuate – upgrading to 60 minutes fire resistance;
- ⇒staff remaining with residents who are unable to evacuate;
- ⇒the use of external fire escapes by residents;
- ⇒the travel distance of evacuation routes;
- ⇒the use of by-pass routes.

The full document produced in co operation with CFOA is available free on the website [www.nashics.org](http://www.nashics.org)  
**Striving to promote excellence of safety and health in care services.**

***CFOA and NASHiCS have released the updated document after review.. This updated document available on line . Has been***

- ✓ *Reviewed and Revised*
- ✓ *Reissued and Read*
- ✓ *Debate and discussion*
- ✓ *Option for further revision*

# Publicity and Admin

## Publicity

Material revised & updated – Book marks - leaflet pack.

\*\*

## NASHiCS Video

New Video Trailer and longer edition produced with co-operation of Members and Speakers

\*\*

## Advertising

## Press release

Several issued covering topics & event promotion.

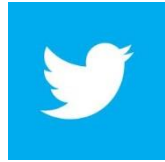
## Correspondence

Letters to members at New Year and on renewal



# Social Media

Twitter



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

Linked In



**NASHiCS** Now has a  
Company page –  
Events Page- and a  
Group page (shortly).

Speaking  
presentations



# Key Supporters across the supply chain.



**Our thanks to  
all our  
Sponsors**

*Bond Dickinson*



# Maintaining links.



Health and Social  
Care Unit

social care  
institute for excellence



Health Care Group



**CFOA**  
Chief Fire Officers  
Association



# Maintaining links.



Members





# And towards 2018...

## Networker 2017

**Date:** April

**Venue:** Liverpool

**Title:** St Georges Hall

**Open and No Charge for Members.**

## Safety in Care Awards Coming Back 2017

## National Learning & Development Forum is back

**Date:** 12/13<sup>th</sup> September 2017

**Venue:** Hellidon Lakes Hotel and Spar

**Title:** The Fair Way to a Safer Way

**Programme:** TBA:



**NASHICS**

THE FAIR WAY TO A SAFER WAY



# And towards 2018...

- Members Survey to help with Financial Planning.
- Members survey on the Website.
- Follow up on members not renewing – Asked a retired member of NASHiCS to assist in a small project to investigate why?
- Develop **HASICA** (Health and Safety in Care Advice).

*hasica*



# Summary - Towards 2018.

- Events continue.
- Website development.
- More e- News.
- Further Briefing Notes.
- Member Surveys.
- Develop Links with Social care organisations.
- Promoting NASHiCS.
- Member Services e.g. Advice, Training, further Fire guidance & Financial Management.
- Safety in Care Awards.



# My thanks are given to -

**Andy H**- National Vice Chair for his valued support.

**Richard**- for the Administration of day to day matters of the Association and at the events.

**Members** of the National Executive who give their time to develop the Association.

**Members** of the Fire Working Group for their work.

**David** for his work as Treasurer.

**Forum events** - Planning group- smooth running of the Forum.

**All our Sponsors** who support us during the year.

**Members past and present** who have supported us.

**Adrienne**- in the Accounts to ensure the money is coming in to enable the Association to provide services for members to take up as they wish. and

**Andy W** - keeping the website running and sorting out any hiccups..

## NOT FORGETTING



# Thank you for being a Member.



**Safety in Care**

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



# AGENDA

- ~~1. Apologies.~~
- ~~2. Acceptance - Minutes AGM 2016.~~
- ~~3. Report from the National Chair.~~
4. Acceptance - Audited Accounts for year ended 31st October 2016.
5. Acceptance - Appointment of Auditor.
6. Acceptance of Constitution's Amendments.