

AGM 12th November 2009

Green Park, Aston Clinton

2pm – 4pm

DRAFT Minutes

4/12/09. These minutes have been submitted to the board and approved.

Present:

Diane Webb	Geoff Bayley
Allison Bransby	Peter Hall
Chris Webb	Veronica Mash
Helen Brooks	Peter Beard
Pamela Chiouwa	Linda Nicholls
Mary Rose Richardson	Simon Hibbins-Butler
Grahame Robinson	Sally Duckworth
Orcilla van Eck	Gill Wooldridge
Pauline Hannelly	
Jill Timms	

Apologies: Georgie Rixon; Surrinder Dhot; Andrew Pearson; Glyn Wren; Cheryl Plant; Mike Tullett; Julie Roche; Sally Vicentijevic

1. **Welcome:** Peter Hall announced that Andrew Pearson from Complete Care Network was unable to attend to give a presentation and workshop on member benefits as he had been delayed in traffic.
2. **Business Plan 2009–2012** by Geoff Bayley, Chief Executive. (GB's presentation is available on www.mkbcare.org.uk). The key points of GB's business plan are:-
 - Increased representation
 - Approaching policy makers and funders to support the day to day running of the care association
 - SECAS – to provide brokerage and support to care sector e.g. running of Cluster groups
 - BUDCA – joining forces with MKB Care and Kate Hetzell (chair)
 - FOXSCE newly formed Oxfordshire employers forum being supported and managed by MKB Care for Oxfordshire County Council
 - Self Directed Support- working closely with Bucks CC
 - Bucks CC looking to outsource many of its services by October 2010. MKB Care may bid for some of this work especially training contract.
 - Funding for training to be reduced by £1/2 million next year.
 - Aim is to achieve £200 000 from Local Authorities.

- Training money is no longer ring-fenced

Discussion from the floor:-

Chris Webb: "Do LAs have to give us funding? – No"

Pauline Hannelly: "Where does £2 million training funding come from? – Local Area Grant"

Grahame Robinson: "SDS offers an opportunity for MKB Care to take on a brokerage role. *Peter Hall:* We have an opportunity to take a lead"

Geoff Bayley: "Money allocated to the care sector for SDS is not going to be increased"

Grahame Robinson: " Would like to see MKB Care put a proposal to BCC and aim to take a lead"

Peter Hall: "MKB Care to be positioned accordingly"

Peter Beard

- "There is an intention by BCC to have more home care and less residential care.
- There is a risk of self interest in MKB Care becoming a broker (place service users in homes).
- Charities may run brokerage at a subsidized rate and MKB Care could not match this."

3. Election of Directors

Peter Hall, Peter Beard, Georgie Rixon were all willing to continue as Directors
Jill Timms is the newly appointed Clinical Lead and Director on the board.

Peter Hall is to stand down from the chair in January and a new Chair will be elected from the Directors at the Board meeting on 7th January 2010.

Jill Timms introduced herself and explained her role as clinical lead.

Jill Timms thanked Peter Hall for all his hard work in taking MKB Care forwards in the two years as chair.

4. Financial Report

Peter Hall presented the Accounts for 2008-2009. These were approved.

5. Appointment of Auditors

Tearle and Carver were appointed as the Auditors for 2009-2010.

6. AOB

Concerns were raised about the new CQC registration process and timescale.

Jill Timms agreed to forward up to date information to the members via the newsletter and website.

The meeting closed at 3.50pm