

Children with Disability & Transition Sub group Meeting
10am- 16th November 2015

Present:	Kieran Mc Shane	(Chair) HSCB
	Iolo Eilian	(Chair) HSCB
	Rosemary Murray	Barnardo's
	Rosie McNaughton	Cedar Foundation
	Pauline McDonald	BHSCT
	Rosaleen Dempsey	RNIB
	Kevin McCormick	Barnardo's
	Sybil Skelton	Southern ELB
	Marian Robertson	SEHSCT
	Maire McKenna	NI Hospice
	Lesley Waugh	Southern Trust
	Geraldine Maguire	Southern Trust
	Christina Kelly	DELNI
	Liz Osborne	NI Cancer Fund for Children

In attendance:	Alison Foster	Children Services Planning, HSCB
	Maurice Leeson	Children Services Planning, HSCB

Apologies:	Claire Lundy	Belfast Trust
	Liam Burns	Mencap
	Lauren Kerr	Child Brain Injury Trust
	Carol Diffin	Belfast Trust
	Kate Lamb	NHSCT
	Richard Whateley	Acorns
	Arlene Cassidy	Autism NI
	Anne O'Reilly	NI Children's Hospice

What was Discussed	What was Decided	Who will take the Lead in Moving this Forward
Previous action notes	Agreed.	Alison Foster.
Membership & Update Kieran updated the group on membership as follows:		

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<p>Pascal, Donna, Alan have all moved on from their posts and left the group. Kieran thanked all three for their contribution and wished them all the best for the future.</p> <p>Barnardos will be solely represented by Rosemary.</p> <p>Kieran noted that there has been a number of announcements from the previous meeting including:</p> <ul style="list-style-type: none"> • Closure of the HSCB • Passing of Steven Agnew’s private members bill. <p>Kieran re-assured members that the group that business will remain as usual.</p>	<p>Alison to update membership.</p>	<p>Alison Foster</p>
<p>UN Reports</p> <p>Summary of ‘Northern Ireland NGO alternative report submission to the united nations committee on the rights of the child’ and ‘Report of the UK Children’s Commissioners’ circulated.</p> <p>Participation</p> <p>Rosemary raised on-going issue of participation with Young People.</p> <p>Maurice explained that the</p>	<p>Full reports can be found on the NICCY website.</p> <p>Participation to remain on the agenda.</p> <p>Maurice to forward June</p>	<p>Alison Foster</p> <p>Maurice Leeson</p>

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10 year children's strategy is now coming to a close and that Young People could be involved in setting up the new strategy.	Wilkinson's contact details to Rosemary.	
<p>Short break Provision</p> <p>NI Assembly report on short breaks circulated. Short Breaks discussed in detail, variations between English & Scottish models and concerns around quality of service where highlighted. Group agreed to take forward the issue of short breaks. Group discussed potential of creating an exemplar of good practice paper which will also highlight issues.</p>	Members to bring back areas of good practice and potential issues around short breaks to the next meeting.	All members
<p>Transition Paper</p> <p>Transition paper remains in draft format and is being considered as a pilot for one year within the Southern Trust.</p>	<p>Alison to circulate latest version of the paper.(for information only)</p> <p>Geraldine to confirm in writing if transition paper will be piloted.</p> <p>Kieran to raise issues implications around criteria with the HSCB.</p>	<p>Alison Foster</p> <p>Geraldine Maguire</p> <p>Kieran McShane</p>
<p>Survey of Information Sources</p> <p>Survey of Information Sources document circulated with the group. This</p>	Group to check summary for any missing information and feedback prior to the next meeting.	All members

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document will be used as a summary of where Information for the scorecard is taken from.		
<p>AOB</p> <p>It was agreed that going forward the group would focus on 1-2 task and finish issues in place of an action plan.</p> <p>Brain Injury Report</p> <p>QUB Research</p> <p>Rosemary informed the group of QUB research on the emotional wellbeing support needs of children with disabilities.</p> <p>Age Appropriate Care</p> <p>Update on EBD Group</p> <p>Key areas for discussion at next meeting:</p> <ul style="list-style-type: none"> • EBD • 1-2 Focus areas for group • Participation • QUB research findings • Short Breaks 	<p>Members were asked to consider key areas that they would like the group to focus on and bring back to the next meeting for discussion.</p> <p>Kieran to circulate link on brain injury report for recommendations.</p> <p>Rosemary to invite Grace Kelly to the next meeting to discuss findings.</p> <p>Liz to circulate 'Age appropriate Care' scoping exercise carried out by NI Cancer Fund for Children.</p> <p>Alison to invite Peadar White to next meeting to give working group update.</p>	<p>All members</p> <p>Kieran McShane</p> <p>Rosemary Murray</p> <p>Liz Osborne</p> <p>Alison Foster</p>

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Date of next meeting.	10 am - 8 th February – Antrim Board Centre.	Alison Foster