

**Minutes of South Eastern Area Outcomes Group, held on
6 June 2016, in Clonna House, 31 Colin Road, Poleglass,
Belfast, BT17 0LG.**

Present:

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| Blayney Allison | Kilcooley Women's Centre. |
| Brady Theresa | SNAF, Deputy Chair. |
| Clayton Dessie | Kilcooley Community Forum. |
| Dickson Clare-Marie | Surestart, Downpatrick. |
| Harrison Tracey | Child Care Services Manager, Kilcooley. |
| McMullan Pauline | YMCA, Lisburn. |
| Murray Michael | (Chair) Assistant Director of Safeguarding Children, SET. |
| Neill Joanne | Bryson House |
| Perera Ralston | Service Improvement Manager. |
| Scullion Mabel | Resurgam. |
| Thompson Stephanie | CYPSP. |
| White Jason | Assistant Director, Health and Well-Being. |

Apologies:

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| Armstrong Annie | Colin Neighbourhood Partnership. |
| Doherty Kelvin | Assistant Director, Youth Justice Agency. |
| Lyness Patricia | Belfast and Lisburn Women's Aid. |
| Malmo Gail | Health and Well-Being PHA. |
| Millar Paul | Barnardo's. |
| Pauley Kyra | Footprints. |
| Sipler Ed | SEDACT. |
| Vladeanu Lynda | Health Development Manager, SET. |
| Robertson Marian | Assistant Director Child Health. |
| Whittle Brendan | Director of Children's Services and Executive Director of Social Work, SET. |

| | Agenda Item | Description | Action |
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| 1. | Apologies | Apologies were noted. | |
| 2. | Welcome and Introductions. | Michael Murray welcomed everyone to the meeting and asked members to introduce themselves. Michael Murray explained that Brendan had asked him to chair today's meeting. Theresa, as vice-chair queried why she had not been asked to Chair the meeting. Michael | |

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| | | <p>Action Plan - Living with Safety and Stability</p> <p>Michael Murray advised that members had been asked to review the Action Plan – ‘Living with Safety and Stability’. Michael Murray advised that he had not received any feedback and asked members to review the Action Plan and feedback to him.</p> <p>Funding Proposals – criteria to be identified.</p> <p>On the agenda for today’s meeting.</p> | All members |
| 4. | Membership | <p>The membership of the Outcomes Group was discussed and it was agreed Stephanie Thompson will provide details on the core membership of the group. The membership will then be discussed at the September meeting and the list replenished to ensure that all areas are covered ie voluntary, statutory and community. The September meeting will take the format of a Workshop to agree membership, an overview of structures and the current Action Plan.</p> <p>The group felt that they need to know what the regional priorities are and how the strategy plan and funding ties into the regional plan. Stephanie advised that the Regional Sub-Group will be a ‘Task and Finish’ group.</p> <p>Michael Murray explained that the Regional Chairs’ Group disseminates information to all the Sub Groups. It was pointed out that information sharing is very disjointed. The Board, as conveyor of the Partnership should</p> | Stephanie Thompson |

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| | | <p>provide a brief update on the Regional Sub Groups. Stephanie Thompson agreed to provide a paper on the groups and request the Board to provide a brief update paper.</p> | Stephanie Thompson |
| 5. | Changes to the Trust Children's Service Directorate | <p><u>Programme for Governance</u></p> <p>Michael Murray advised that the Programme for Government is now out and there are two issues in relation to children:</p> <p><u>Permanence Plan</u> - Children will have their permanence plan implemented within three years ie should be adopted within three years.</p> <p><u>16+ Services</u></p> <p>Every young person should have a personal advisor if they are 16+ and leaving care.</p> <p><u>New Trust Structures</u></p> <p>Jason Whyte will be taking over responsible for the Early Intervention Transformation Programme.</p> <p>Michael Murray advised that he will be responsible for all field work Social Services. He explained that best outcomes are achieved from relationship building, thus reducing and minimising disruption for the child. The Trust is moving towards a more outcomes focused system for children and thus needs to restructure.</p> <p>Marian Robertson will be responsible for Children's Disability and children with complex health needs.</p> | |

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| | | <p>Joanne Garrett, Early Intervention Co-Ordinator for the South Eastern Area has returned from maternity leave. She has asked to join the Outcomes Group. This will be discussed at the Workshop in September 2016. Joanne's role will be to create consistency across the Trust in relation to accessing Parenting programmes.</p> <p>Michael Murray advised that Service Level Agreements will now be tendered through a procurement process. The Trust will be reviewing every SLA to ensure they add up to good outcomes for children. Once the SLAs are reviewed, contracts will be issued for three years which will give three years of stability. SLAs will be reviewed at the workshop in September.</p> | |
| 6. | HSCB changes | The HSCB will close by April 2019. A number of staff have already left, Anne Hardy, Tony Rogers and Gerry Conway. As staff leave their posts, posts will not be filled. | |
| 7. | Action Plan | <p><u>Enjoying Learning and Achieving.</u></p> <p>Deferred until Sybil Skelton's replacement is identified.</p> <p><u>Healthy Sub Group</u></p> <p><u>Dental</u></p> <p>Clare-Marie Dickson advised that the Dental Action Plan is progressing well and she gave an update (see attached Plan).</p> <p>Michael Murray proposed that the 'Dental Sub-Group' should be nominated for the Trust's Chairman's Recognition</p> | |

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| | | <p>Awards for the on-going dental work over the last few years. Clare-Marie advised that the plan is still in the early stages and she would like to get all 5 Surestarts on board first, complete the monitoring ie quarterly results before taking this forward. She thanked Michael and it was agreed to nominate next year.</p> <p><u>EITP Work Stream 1 within Health Visiting and Midwifery</u></p> <p><u>Health Visiting</u></p> <p>A '3+ Review' has taken place in 10% of Pre-Schools across South Eastern Trust area targeting 330 children. Parents were asked to complete the 'Ages and Stages Social and Emotional' questionnaire. When the questionnaire is returned to the Nursery the parents and child are invited to a review meeting with a Health Visitor (aligned to the Pre-School) to see if there are any issues which need to be addressed. Three Child Health Assistants (will work with Health Visitors to carry out the work that comes from the reviews. Issues to be addressed will include behaviour issues, diet, obesity, dental, toilet training, routines, sleep management etc. to get children ready for school.</p> <p>It is anticipated that 50% of Nurseries will complete a three year review from Sept 2016 in line with Business Plan.</p> <p><u>Midwifery</u></p> <p>Every first time mother who attends Maternity Services will be offered the 'Solihull Antenatal Parenting' programme</p> | |

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| | | <p>called 'Care and Education'. Mothers will receive clinical care and parenting education classes at the same time. This will involve six, two hour sessions. Lagan Valley Hospital is the site chosen for the Pilot. It will then be rolled out Trust Wide.</p> <p><u>Obesity</u></p> <p>Child Care managers, Surestart managers and the Family Support Hubs managers met to agree a new referral process for the two year review to mend programmes and potential support services where there is an issue of obesity.</p> <p>Work is also ongoing to improve physical activity in childhood through the mile a day scheme. Every child walks/runs a mile per day around the playground. Three schools have signed up with more to follow.</p> <p>The importance of engaging parents and children in healthy eating and exercise was discussed and it was agreed should be discussed at the workshop in September.</p> <p><u>Living with Safety and Stability</u></p> <p>Deferred in Patricia's absence.</p> | |
| 8. | Finance | <p>Ralston tabled the draft 'Funding Application for SE Outcomes Board – Background Information and Key Principles'. He advised that this is not the final version and can be adapted as and when required, depending on how much money is available and what the priorities are. Michael Murray asked members if they had read the</p> | |

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| | | application and are they happy to sign it off? Members agreed to sign it off. Mabel Scullion pointed out that No 8 should be specific to the assessment tools used in terms of measuring the outcomes. Michael Murray advised that each organisation should be able to choose what assessment tools they use. | |
| 9. | Update from CYPSPS and Regional Chairs | No update as Anne Hardy has now left and Stephanie needs to be briefed. | |
| 10. | Early Intervention Transformation Programme | <p><u>Workstream 1</u></p> <p><u>Health Visiting and Midwifery</u></p> <p><u>Health Visiting</u></p> <p>Pilot in 10% of Nurseries in South Eastern area targeting 330 children. Parents are asked to complete the 'Ages and Stages Social and Emotional' questionnaire. When the questionnaire is returned to the Nursery the parents and child are invited to a review meeting to see if there are any issues which need to be addressed. Three Child Health Assistants will work with Health Visitors to roll out the work that comes from the reviews. Issues to be addressed will include fussy eating, behaviour, obesity, dental and toilet training to get children school ready.</p> <p><u>3 Year Review</u></p> <p>50% of Nurseries will complete a three year review this year, the remainder the following year.</p> <p><u>Midwifery</u></p> <p>Every first time mother who attends Maternity Services will be offered the 'Solihull Antenatal Parenting' programme</p> | |

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| | | <p>called 'Care and Education'. Mothers will receive clinical care and parenting education classes at the same time. This will involve six, two hour sessions. The Lagan Valley Hospital will run the Pilot. It will then be rolled out Trustwide.</p> <p><u>SIF</u></p> <p>Programme gathering momentum, progressing well.</p> <p><u>Home on Time</u></p> <p>Michael Murray advised that one child has been placed for adoption with another couple of assessments being progressed. He explained that six children need to be placed this year.</p> | |
| 11. | Family Support Hubs Update | <p>Michael Murray advised that there has been strong demand for the Family Support Hubs. The Hubs are running well and on budget with packages being delivered.</p> <p>He explained that GPs are complaining that they have to make multiple referrals into the system for Family Support. Michael explained that the main issue surrounded consent, this is being addressed. There are slight concerns that families need to understand that referrals will go to Community Services and the service users need to be aware of this.</p> <p>Claire-Marie Dickson advised that Joanne Lee is holding an event "Information sharing and Networking" on 22 June 2016. This event provides an opportunity to hear about services available across the SEHSCT from services providers. Claire-Marie encouraged members to attend and</p> | Claire-Marie Dickson |

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| | | <p>advised she would forward the invitation to all members.</p> <p>Linda McConnell will present at the event as part of the Family Support Network.</p> | |
| 12. | Locality Updates | <p><u>Kilcooley</u></p> <p>Ralston advised that Kilcooley are working through the identified priorities which were agreed at the workshop in January. Specific Education priorities will be developed at the development day on 24 June 2016. The group will look at how the priorities will translate into real actions.</p> <p>Ralston advised that an 'Education Fare' will be held on 9 June 2016.</p> | |
| | | <p>Alison Blayney asked when Kilcooley will change to Ards and North Down. Ralston Perera advised that the when and how had not been agreed but the transition will be streamlined so there will be no duplication. This will be included in the agenda for the workshop in September.</p> <p><u>Colin</u></p> <p>Colin are reviewing their scorecard to reduce the number of outcome measures.</p> <p><u>Resurgam</u></p> <p>A 'Turning the Curve' exercise workshop will be held on 20 June 2016, to go through the indicators – readiness for school.</p> <p>PHA have agreed funding for 'Talk Boost' programmes. This will be</p> | |

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| | | <p>delivered to every primary school in Lisburn with the exception of the two grammar schools. This will be monitored over the next few months.</p> <p><u>Down Locality Group</u></p> <p>The SIF group met to tease out what needs to be done in relation to locality planning. The idea is to develop a locality planning group as part of the SIF process.</p> | |
| 13. | Any other Business | <p>Members queried if there will be any funding available for communities ie the old DSD money.</p> <p>Stephanie agreed to query and confirm.</p> | |
| 14. | Date of Next Meeting | Monday 5 September 2016, 10.00 am, Ballymote Centre, 40 Killough Road, Downpatrick, BT30 6PY | |