

Panel of Reference
Florence Barber room 2 13/02/08

Present

Helen Clark
Donna Clark
Morag Ramage
Raymond Chan
Martin Meechan
Ann Morrison
Elaine Mitchell
Carol (Elaine's carer)

Apologies

Dr Flowerdew
Hilda Smith
Jean Faddah
Ailsa MacRorie
Ann Meechan
Dougie Pickering
Katy Morrison
Kay Hall

Scottish Health Council

Due to a mix up with diaries the Scottish Health Council apologised for not attending the meeting. Geoff Holt will attend the meeting in March.

Panel Leaflet

Yvette Ellis has been approached about updating the leaflet for the Panel which will include: free phone helpline numbers (including a Chinese speaking helpline). Helen and Kay will be taking design ideas and changes from the old leaflet to be made up. The design will be shown to the group for the member's views.

Comic Relief

Comic relief has awarded £5,000 to the Panel. Awards for all will also be applied to for a conference which will be used to invite people from different groups depending on the requirements members feel people would have.

A.O.C.B.

1. **Ayr Action** - as Helen will not be returning to Ayr Action members were asked to remember to collect mail for the Panel.
2. **The meeting on April 23rd** will be in Florence Barber Room 1 from 10am – 4pm. It will take the form of an away day to discuss the way forward for the group.
3. **On 12th March 08** Douglas Luke and Helen will be talking to a class of 18 students at the West of Scotland University.
4. **The next meeting will on 19th March 08** in Florence Barber room 2. It will be our AGM.