



**THE PANEL OF REFERENCE  
MINUTES OF THE MEETING  
Florence Barbour 2- Ailsa Hospital  
Wednesday 18<sup>th</sup> February 09**

**PRESENT**

Morag Ramage, Ann Morrison, Helen Clark, Hilda Smith, Kay Hall, Martin Meechan, Ailsa Mc Crorie, Hilda Smith, Jean Faddah

**APOLOGIES**

Raymond Chan, Dr Flowerdew, Carla Mills

**BUSINESS**

**1. MINUTES AND MATTERS ARISING**

The newspaper report of the launch of our community leaflets was really good. Some disappointment that the article was only circulated in the Ardrossan and Saltcoats Herald.

**2. NEW FUNDING**

It was agreed to identify new funders for next year – Kay will speak to Sharon Genis from Opp2mise

**3. FUTURE MEETINGS – Guest speakers**

March – Jean Burns from Moving On, the Wise Group

April – Kay would write to ask Dr Taylor if he would attend this meeting

May - Patrice from CAHB

**4. ATTENDANCE AT FUNCTIONS**

Martin and Kay will attend the NHS Health Fair on Friday taking leaflets and banner. Kay will prepare some visuals. We will display community language leaflets and the Road to Recovery.

**5. FINANCIAL REPORT AND EXPENSES**

- Balance at the 9<sup>th</sup> January stands at £6182.13
- If members are forced to wait for expenses when attending reference groups on our behalf then it was agreed the Panel would cover costs until payment is received

#### 4 CORRESPONDENCE

- LAMH – if you would like to get online than contact this recycling scheme. Computers start at £35 plus 1 year's warranty and support. Contact 01698 264 100 or [sales@lamhrecyclcy.co.uk](mailto:sales@lamhrecyclcy.co.uk)
- Volunteer Centre – Event to offer support to new volunteers and build confidence Wednesday 25<sup>th</sup> March 11-12.30. Contact 01294 475618 or [info@vcna.org.uk](mailto:info@vcna.org.uk)
- Invitation to join the NHS Primary care Strategy Review group
- Graham Charlton – invitation to a forum to discuss Social Work involvement – March 2<sup>nd</sup> at 2pm. Contact – [graham.charlton@south-ayrshire.gov.uk](mailto:graham.charlton@south-ayrshire.gov.uk)
- Uni of the West of Scotland – 26 Feb 4-6 – Improving Wellness Conference
- Mental Health Recovery Conference 3rd March
- Thank you received from the Ailsa Art Group for the books bought in memory of Douglas
- A range of Women's Aid courses – For more information please contact Maria Brady, East Ayrshire Women's Aid, 10 Croft Street, Kilmarnock, KA1 1JB Tel: 01563 536001 Mail to: [seminars@eawak.demon.co.uk](mailto:seminars@eawak.demon.co.uk)

#### **PANEL MEETINGS FOR 2009**

Wednesdays at 2pm Ailsa Hospital in the Florence Barbour Rooms

- 18 March FB2
- 15 April FB2
- 13 May FB2
- 17 June FB2
- 15 July FB2
- 12 Aug FB2
- 16 September FB2
- 14 Oct FB2
- 18 Nov FB2
- December - Christmas Lunch – to be arranged

Mobile : 07798927501 and 07765550009

[info@thepanelofreference.org.uk](mailto:info@thepanelofreference.org.uk)

[www.thepanelofreference.org.uk](http://www.thepanelofreference.org.uk)