



**THE PANEL OF REFERENCE
MINUTES OF THE MEETING
Florence Barbour 2- Ailsa Hospital
Wednesday 19 November 2008**

PRESENT

Morag Ramage, Ann Morrison, Helen Clark, Hilda Smith, Kay Hall, Dr Flowerdew, Martin Meechan, Niall Brunton, Ailsa Mc Crorie, Dougie Pickering, Paula Cassidy, Hilda Smith

APOLOGIES

Katie Morrison, Raymond Chan, Jean Faddah

BUSINESS

1. WELCOME TO VISITORS

Stuart Kerr was welcomed to the meeting and gave a comprehensive overview of nursing training with a focus on mental health.

2. ONLINE COMMUNITY – thanks to Hilda who was able to show members our website - it was well received.

3. LEAFLETS IN COMMUNITY LANGUAGES These will cost considerably less than first thought so Helen will contact our funders to ask if we might order more in English. It was also decided to order 50 more copies of the Road to Recovery.

4. DISPLAY BOARDS It was decided to purchase the grey table top boards from Viking. With VAT these would cost £156.48. It was also agreed to order a pull up banner for the table top.

5. PROMOTIONAL MATERIAL Helen and Kay will meet to look over these materials. Whilst avoiding plastic bags it was suggested that we might sell better quality produce.

6. MEMORIAL – ART CLASS RESOURCES – Helen will liaise with the art class in order to decide what materials would be helpful. The Panel will then purchase these.

7. FINANCIAL REPORT balance stands at £2169.48

8. CORRESPONDENCE

- a. With Inclusion in Mind – invitation from Graham Charlton Dec 3 & 4
- b. Making Recovery Real – SR Network – Conference Perth Concert Hall 26 Feb 2009
- c. Ayrshire RN Xmas event – Gaiety Ayr 9th Dec @ 12.30
- d. VOX Conference in Australia
- e. Invitation from NHS Mental Health Collaborative to join certain groups
- f. MYH consideration of options for the MH service
- g. Dougie Manchip has included us on his list of contributors
- h. Anna Ferrol apologised on behalf of Mrs McQueen regarding the lack of response from the MH Directorate

9. OTHER INFORMATION

- a. Information – Condition Management Programme
- b. Wisegroup Lookahead Project – getting back to work
- c. Having problems with the NHS – contact CAB
- d. SAMH Newsletter
- e. The New Mental Health Act – Rights of carers

The fire alarm ended our meeting. Kay to write to estates as we could not hear it well and nobody appeared to be in charge.

PANEL MEETINGS FOR 2009

Wednesdays at 2pm Ailsa Hospital in the Florence Barbour Rooms

- 14 Jan FB1
- 18 Feb FB2
- 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

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