



**VOX 74<sup>th</sup> Board Meeting  
Monday 9<sup>th</sup> April 2018  
The Queens Hotel Perth**

<b>Present</b>	Dougie Pickering	Chairperson
	Pauline Bradley	Vice Chairperson
	Andrew Muir	Secretary
	Colin Murchie	Treasurer
	Chris Evans	Member Director
	Annette Calder	Member Director
<b>Apologies</b>	Alastair Simmons	Member Director
	Amanda Gordon	Member Director
	Eddie Lennon	Member Director
	Ross Macphail	Member Director
	Kate McCormack	Advisor
<b>In attendance</b>	John Steel	Office Administrator
	Wendy McAuslan	Development Coordinator

**1) Welcome**

Dougie welcomed everyone present.

**2) Conflicts of Interest**

There were no conflicts of interest recorded.

**3) Minutes of Last Meeting**

The minutes of the last board meeting, having been checked for accuracy, were formally adopted on the motion of Colin Murchie and Andrew Muir.

**4) Matters Arising**

24<sup>th</sup> April Conference on Social Isolation/Connectedness, Andrew and Pauline are available to go, check if there are any free places.

Free places at conferences, we will draft a letter which we shall send to conference organisers who don't offer free places.

## 5) Project Updates

### **Empathy DVD**

The filming went very well, and has huge potential to influence clinicians.

**Action: Wendy shall ensure the film is ready for the next board meeting (to sign off) and think through next steps.**

### **VOX Questionnaires**

Both questionnaires will be distributed over the coming weeks, the tribunals' questionnaire to our membership, and the social and health care integration to group members and other relevant organisations.

**Action: Wendy/John to send around membership**

### **Position Statement/Action Plan work**

A sub-group will work on the positions statements; they will then send these to Wendy who will then work with Inspiring Scotland to think through policy links etc.

**Action: Wendy to work (alongside Inspiring Scotland) to identify where what VOX is doing fits/connects with the Scottish Governments objectives (policy links) To be ratified at the next board meeting.**

### **Data protection training 12<sup>th</sup> April**

VOX has arranged data protection training to ensure collective organisations and VOX are abiding by legislation changes relating to the GDPR.

**Action: Mahmud will progress with the training provider.**

**Action: All staff to work on GDPR regulations.**

### **Moving Minds event – 26<sup>th</sup> May**

Wellbeing agenda - Moving Minds event looking at beginnings, this will take place on the 26<sup>th</sup> May 2018 in Kelvingrove Art Gallery, and will include a guided tour, music ,dance and creative writing workshops. Good for profile raising and noting the importance of the arts.

### **Consultations**

- Connected Scotland Consultation – Mahmud taking forward the connected Scotland Consultation work (mentioned in previous staff updates, an issue continuously raised during consultations with our members) end date 27<sup>th</sup> April.
- Adults with Incapacity (AWI) Consultation – contact members to see if any members would like to provide their viewpoint on AWI. Barry has contacted other organisations to consider putting in a joint response.
- Mental Health Tribunals Consultation – complex consultation/unsure of what the consultation implications are.

### **Untapped Potential Launch Event**

The Untapped Potential - DRILLL report launch event shall take place on the 13<sup>th</sup> June. The event will include a presentation of the findings, hear personal stories from people about civic and public involvement, and include a panel discussion, with hopefully a couple of Scottish Government officials to help us think through next steps etc.

**Action: Wendy to progress.**

#### **6) Any Other Competent Business**

- a) Bus Passes
- b) Our Voice, stakeholder group H&S C Partnership, must have service user and carer on group.

### **7. Organisational/Governance**

- Inspiring Scotland/Future Funding, continued talks with Duncan MacKechnie about how to develop VOX, and ensure some of our aims have links with the Scottish Governments aims.

**Action: Wendy to update at the next meeting.**

### **8. Date of the next meeting**

**The next meeting will take place on the 11<sup>th</sup> June in the Renfield Centre.**