

Decha Board Meeting – Thursday 19th May 2011 at Rivergreen

APOLOGIES: Janet Malpass and Julian Brown

Item No.	Subject	Discussion & Decision	Lead Officer(s)	Action/Timescale
3	Matters Arising	None		
4	Comms Website & Newsletter	CR reviewed and updated		
5	The Decha Constitution	It was agreed to use a standard agenda to ratify the constitution. Re-election – after 4 years, leave the post, upon resigning, the training/provider element to be removed.		
6	End of Life and other qualifications being commissioned	End of Life has proved a success for Decha and the model has now been used for other courses in the training plan. 260 candidates have completed the course and over 500 have signed up to complete accredited units. Decha are now going out to other training providers. Level 4/5 training will go ahead for Sept/Oct. A Foundation Degree module will be available. Skills for Care has changed and the funding Decha used to receive has gone. A Donohoe (Dale Care) reported that they have a training room holding up to 25 people, which they may be willing to share with other Decha members. C Rowbotham will look into the possibility of holding training sessions there.		

7	The Training Plan	<p>C Rowbotham has been approached by private training providers/colleagues ie:- Learning Links and Release Potential.</p> <p>In July Decha will be running courses – Nutrition, Autism and Brain Injury (Stroke), also Dementia in September. All courses are fully booked and a waiting list has been started.</p> <p>A Donohoe asked a question regarding childrens elements.</p>		
8	Future Tenders (TSI, NMDS)	<p>J Eager reported that Skills for Care have made no decision on TSI – NMDS is still high priority (SSD001 – moving to NMDS – is part of a consultation)</p> <p>No tender document has been received.</p> <p>C Rowbotham thanked J Eager on the excellent work to upload DCC staff (Over 2000) commission to provide one week's Induction, Infection Control and Medication to take place before the new employee hits the floor.</p> <p>C Rowbotham made a proposal of introducing a Commission to provide one week's Induction Training for Decha members – Moding & Handling, Induction, Infection Control and Medication to take place before the new employee hits the floor.</p>		
9	Future Board and AGM times	<p>G8 Rivergreen booked for September 6th and December 7th (2-4pm)</p>		