

Senior Council for Devon
Minutes of a Board Meeting held at the Riverside Christian Centre,
Exeter on Friday 14 November at 10.30am.

Summary of Decisions

- Administration Assistant – arrangements discussed for interviews
- Profiles of Board Members to be circulated in |Newsletter
- Inter-generational Work – launch of Devon poster campaign
- Publicity – (1) Audit of Expertise to be carried out
(2) Branches to be reminded of the need to provide regular information ` of activities
- Charitable Status – Further work to be carried out on the Constitution
- Website issues to be addressed urgently including summaries of Board proceedings
- Tavistock Letter re (1) Attendees at Assembly meetings
(2) Announcement to be made at the Assembly meeting
- Dementia Report – Agreed to increase the print run from 200 to 500.
Liaison with Dementia Pathways authors to be established
- Department of Work and Pensions Regional Meeting. DWP and other organisations to be contacted to consider staging another regional meeting.
- Assembly Meeting 9 December. Arrangements were made for the organisation of the session. Agreed (1) One group to discuss expertise audit (2) Second group to discuss communication with Councils (3) A question and answer session in the afternoon.
- Financial Issues – Detailed information was made available on the Central and Branch revised budgets to 31 March 2009. Also actual expenditure to date was circulated.
- Information received from Okehampton, Exeter and Teignbridge. The involvement of cluster managers and the LINK was reported.
- Press Conference for 1000th member – Agreed to have a major media event at the prize-giving to the 1000th member.
- Contract Meeting – dates of future meetings to be arranged and .circulated
- LINK Interim Steering Group. Arising out of a detailed discussion it was agreed that an early meeting should be arranged with representatives of LINK and DCC.
- Replacement of Graham Rogers – Agreed that Administrator would set process in motion.