

RECORD OF WORKING GROUP MEETING

GROUP NAME:	Smarter Co-ordinating Group	
CHAIRPERSON:	John Carney, Head of Children & Families and Criminal Justice Services	JC
DATE OF MEETING:	27 May 2010	
LOCATION:	Moray Council HQ	
ATTENDING:	John Carney, Head of Children & Families and Criminal Justice Services	JC
	Graeme Jarvis, Community Development	GJ
	Chris Wiles, The Rowan Centre	CW
	Ian Wood, Aberlour	IW
	Jim Masson, Grampian Police	JM
	Gill McGhie, GIRFEC	GMcG
APOLOGIES:	Richard Donald, Acting Head of Educational Support Services	RD
	Sean Coady, NHS	SCo
	Susan Chalmers, Skills Development Scotland	SCh
	Karen Delaney, CLD Team Leader (Youth Work)	KD
	Richard Donald, Head of Educational Support Services	RD
	John Ferguson, Community Planning & Development	JF
	John Hammond, Reporter	JH
	Anne Lindsay, Moray College	AL
	Hugh Mackie, Grampian Police	HM

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
1. Minute 4 March 2010	Approved	-
2. Matters arising	Included on agenda	-
3. GIRFEC	<p>Gill McGhie attended</p> <p>a. Variable attendance at LMG meetings – Co-ordinating group to check.</p> <p>b. Quarterly audits – report tabled. Recurrent issue of recording children and families views. Audits done by LISO's not LMGs. Suggested that the GIRFEC Group could undertake x2py sampling equivalent to CP multiagency case file audit as an alternative arrangement.</p> <p>c. Named person – report tabled. General agreement with the concept but Co-ordination Group could not agree implementation – strategic decision.</p>	<p>JC to draft table for LISO's to complete to summarise attendance per LMG in 2010. Draft to June LMG meeting.</p> <p>RD to table at LISO meeting for 090610 and GMcG to attend.</p> <p>GMcG to adjust paper. JC/RD to arrange full consultation.</p>
4. ICSP	<p>a. Needs Equality Impact Assessment</p> <p>b. Communication with Community Councils</p>	<p>JC to progress</p> <p>RD/JC to progress</p>

5. Child Protection	<p>Follow-through inspection noted</p> <p>The meeting noted that there are significant changes in CP structures with the review of the NESPC structure. The meeting noted that's the last two CP Practice Group meetings had been cancelled and that some members may not be fully up to date on the changes.</p> <p>JC to forward update information to the CP Practice Group.</p>	-
6. Strategic Group	<p>Papers for June meeting</p> <ul style="list-style-type: none"> a. GIRFEC post b. 2009-10 ICSP c. Revised CP arrangements d. 2010-12 ICSP 	<p>JC</p> <p>JC</p> <p>JC</p> <p>RD</p>
7. Next meeting	9.30am on Thursday 8 July 2010 in the Heritage Centre	-

ISSUES TO BE REPORTED ELSEWHERE

NOTES

PAPERS SUBMITTED & LOCATION