#### ALFORD CROSSROADS CARE ATTENDANT SCHEME

## Minutes of the Management Steering Committee held on 19th July 1984

NO APOLOGIES

IN ATTENDANCE: Mrs. A. Harvey

(Co-ordinator)

Mr. A.R. Stevenson PRESENT:

Dr. J. Munro

Mrs. B. Banning

Miss L. Forsyth Mrs. F. Stryker Mr. R. Tingle

Mrs. M. Stevenson

Mr. K. Hyett

Mrs. J. Cunliffe

The meeting opened at 7.30 p.m.

The minutes of the meeting held on the 31st May, 1984 were accepted as a correct record.

#### Matters arising

MINUTES

The Chairman asked what progress had been made regarding the leaflets on "Care Attendant Scheme" and was informed that this had been attended to, copies were given out to the Committee members. One thousand had been ordered.

The Photo-Copier had been purchased and maintenance of same was £3.20 per month.

2. Following the Inaugural Meeting held on the 21st of June, 1984 it was noted that the annual report 1983-4 and audited accounts would be required to be submitted to the National Crossroads Office.

#### Police Liaison

- 3. It was agreed that contact would be maintained with the Police Liaison Committee but the invitation to join the panel, would not be pursued:
- With nine elected members on the Committee, it was agreed, after lengthy discussion, to leave the discussion of a further three co-opted members to a later date.

## 5. National Body

Mrs. Stryker and Mrs. Cunliffe were asked if they would represent the Committee of Crossroads, Salford, by attending the National Assistance of Crossroads A.S. Limited, Both accepted.

Dr. Munro and Mrs. Banning proposed and seconded in turn, Mrs. Stryker and Mrs. Cunliffe.

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### 6. Legality of Scheme

Further discussion was agreed that the question of Registration would be resolved at August 1984 meeting.

#### 7. Progress

With a present total of forty four families and five attendants Salford Crossroads wheels were turning. Because of holidays now in hand, attendant help would be reduced so that the remaining helpers would find their hours increased to a possible fifteen hours or more per week.

From the 1st of August 1984, funds for seven Attendants would be available and two more Attendants would be recruited.

## 8. Treasurers Report

The Treasurer reported that Salford is agreeable to give all of Grant claim for final payment applied for.

The remaining funds from I.C.F. required to be expended by the 31st July 1984. No formal notification has yet been received as to the joint fundings for 1984-5.

Following the Inaugural Meeting held on the 21st of June, 1984, it was noted that the Annual Report 1983-4 and audited accounts would be required to be submitted to the National Crossroads Office.

9. I.D. Cards for attendants was discussed.

# 10. Funding

It was agreed to consider the future arrangements for the funding of the Scheme at a future meeting.

11. Dr. Munro requested that ten copies of the Annual Report be sent to the Care Planning Team (Physical handicap).

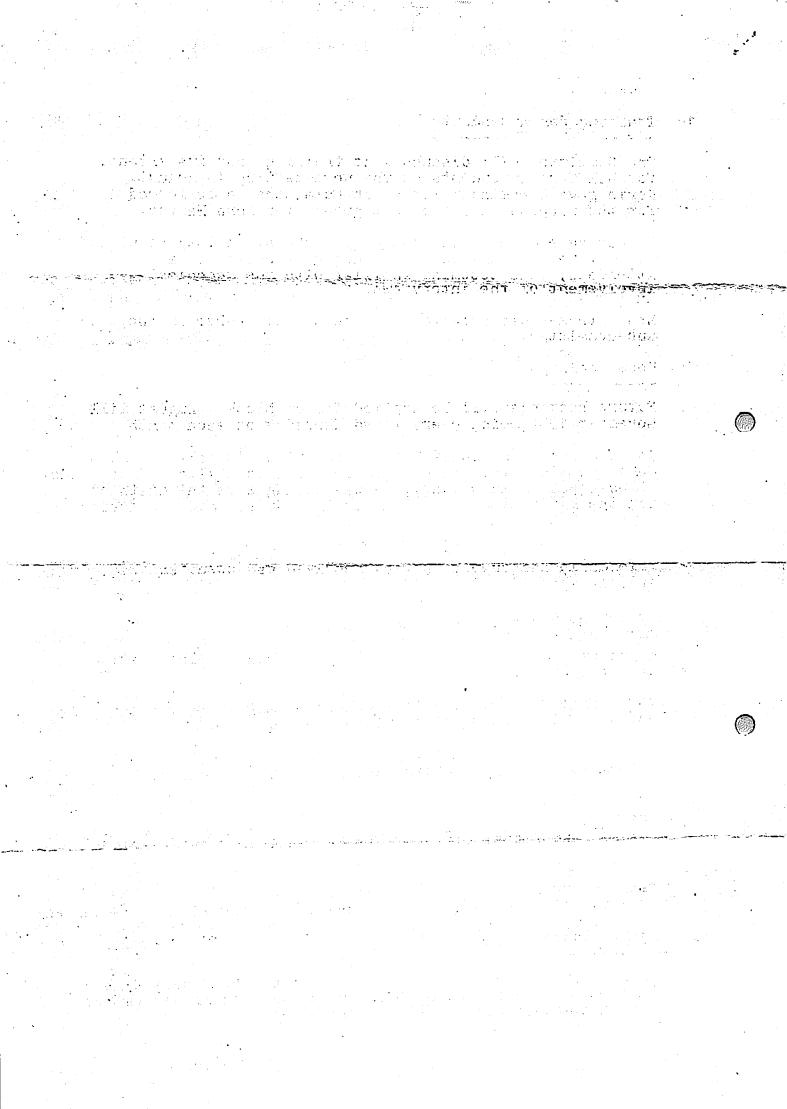
# 12. Correspondence

The National A.G.M. will be held on the 4th of October 1984 at Rugby.

Theme on Training - Sir John Duner.
"Time to be me" - features Crossroads. A copy will be requested.

### 13. B.B.C. Michro

Mr. Tony Stevenson will obtain information about this to see if it would benefit the Salford Crossroads Scheme and report to the Management Committee at a later date.



## 14. Training for Attendants

The Committee will discuss what training, and its extent, for all Care Attendants at the next meeting in August. Kevin gave a reminder for a sub Committee to be formed for the purpose of a "support group" for Anna Harvey.

It was agreed that all Committee members, if they so wished, could take part in the interviewing of possible Care Attendats, thus becoming familiar with the technical involvement of the interviews.

Mrs. Stryker was accepted as a permanent member of the sub-committee.

## 15. Room bookings

Future bookings will be applied for on block - August till November 1984 being every third Thursday of each month.

- 16. The Chairman, on behalf of the Committee, formally thanked John Mansfield for his outstanding work for Salford Crossroads. It was good to know that John was moving from the district for the happiest of reasons, but that Crossroads was losing a prop that would be greatly missed.
- 17. John replied that he had been happy to be of service, and the friendship and support he had received had been, and was, greatly appreciated.

# Date of Next Meeting

16th August 1984 at 7.30 p.m. in Eccles Library. The meeting closed at 9.45 p.m.

