

Notes of meeting

CHAIR:	Miles Hapgood (MH)
MEETING:	AXS Programme Board
DATE:	30 TH November 2009
VENUE:	Larkbeare House, Exeter.
ATTENDEES:	Mark Juby (MJ), Dave Roberts (DR), Pete Squire (PS), Sue McGrath (SM), Simon HolmeS (SH), Claire Bailey (CB), Dillon Hughes (DH), Pauline Elliott, Phil Barry, Dianne Demeger
APOLOGIES:	Val Smith (VS), John Shaw (JS), John Davey (JD) Tim Tod (TT), Heather Colbeck, James Meakin (JM) Tim Leishman (TL),
GUESTS:	

ITEM	DETAIL	ACTION/BY WHOM
Minutes and Matters Arising	<p>Update on MATD course details provided - ERS Managers confirming attendees for Jan 08/2010 Start. Outlined links to locally developed Core Skills in Partnership working programme which will commence in Feb 2010.</p> <p>AXS O4 - IW Tools and Processes (CAF / LP / TAC) for level 3 staff to start in the new year.</p>	<p>DR to invite Steve Beety to present Core Skills Programme.</p> <p>DR to forward detail to Board members</p>
CAF / IT system demonstration	<p>Demonstration of CAF / IT system and update on national e CAF developments provided by PE and PB.</p> <p>Discussion of key issues - in particular:</p> <p>Accessibility Links to Contact Point and other systems Interface with MASH - rollout implications</p>	
Update from Chair	<p>3 Key themes:</p> <p>1/ Pathway Alignment - priority proposals agreed through CT - 'practice' implications and to be finalised through operation developments - particularly with Stepping Stones programme,</p>	<p>DR / PS to meet IYSDS management group to agree proposals</p>

	<p>Social Care level 2 pilot in north Devon and IYSDS.</p> <p>2/ Local Arrangements -</p> <ul style="list-style-type: none"> •general enthusiasm / support for CAF/TAC model •concerns over being 'dumped' with LP functions •low conversion rates from numbers trained to levels of direct engagement. <p>Plan to negotiate locally who can do what to identify support available to undertake CAFs, attend TACs and carry out LP functions. - collate collective capacity knowledge and establish transparency.</p> <p>3/ Access to Early Intervention resources</p> <ul style="list-style-type: none"> • The further implementation of personalisation and individualised commissioning is a firm commitment in CYPP. • This will involve the alignment and integration of a number of current initiatives, structured around the delivery of the AXS pathway. • Individualised commissioning, whatever the budget source and whoever arranges it, needs to operate within a single set of core standards and procedures. 	DR to develop template for Local Children's Trust completion
IISaM (Verbal update)	<ul style="list-style-type: none"> •The Board considered the Contact Point paper and noted the three key challenges were accreditation, training and data quality. The Board agreed the approach outlined in the paper. 	
One Childrens Workforce Toolkit - Self Assessment	Request to Board members to complete on-line CWDC IW questionnaire for self assessment. Report to be submitted to CWDC by 31/12/09	All - to complete by 15/10/09
Next meeting	Scheduled for 18 th January 2010 at Larkbeare.	

Dave Roberts