

## Private and Confidential

### WOKING MIND

#### Minutes of the meeting of the Management Committee held on 10<sup>th</sup> June 2009.

Chairman: Prof. David Rye.

Present: Carey Watford, Janie Cottle, John Ennett, Rachel Hennessey, Neil Cheetham, Paul Cheetham, Bill Jennings, Lucy Koca, Phill Stow and Paul Watchhorn.

In attendance: Mike Andrews.

David introduced Paul Watchhorn who had been invited to join the Committee.

#### 1. Apologies

Pauline Rogers & Margaret Gower

2. **Minutes of the last meeting** were agreed as a correct record.

#### 3. Matters arising:

- Pauline and David had reviewed the TOR of the Management Committee. David would pass these across at the end of the meeting. Any comments to be sent to them. **Action:** All
- At this point we had received no money from WBC from the minibus purchase. (Bill noted that in the past we had obtained an annual income from WBC to cover running costs.)
- The AGM went well and to plan. It was noted we had representation from National Mind.

#### 4. Treasurer's Report:

John shared the latest figures (up to 10<sup>th</sup> June) for the income and expenditure, the balance sheet and cashflow statement. John commented that the figures are the latest available, pointing out:

- The increased depreciation reflects the minibus disposal,
- there are no accruals on the Mind shop income,
- there may be a possibility to obtain some VAT relief from the purchase of the minibus – it is believed we need an invoice without VAT from the selling garage. **Action:** Mike/John to follow up.

The expenditure on the Healthy Living project was discussed. John noted that he and David would develop the 2009 budget shortly.  
**Action:** John/David.

## **5. Chairman's Report:**

David reported he had attended the County LIT. Various subjects are planned for continued discussion over future meetings, including funding, provision of acute services, and development of mental health services in primary care.

David noted that one person who will assist in the support of employment placements, from the Richmond Fellowship, will be based in Cornerhouse, which should be of benefit to Woking Mind.

Paul and Janie will join the steering group considering accommodation; the group will meet monthly. The target appears to find a new location in around 1 year's time.

We have just received the latest request to evaluate the Healthy Living project – thankfully it is in the shortened evaluation form.

As regards National Mind, we responded to consultation on LMAs. In relation to this David offered to meet with Paul Farmer of National Mind to follow up.  
**Action:** David.

David had received another £100 following another presentation to medical staff at the ACU.

David reported that we are working with Donal to establish a PMA league in Surrey.

David also noted there had been recent difficulties in the relationship with Alpha, though the original management contacts had left and there is now a new contact in place.

## **6. Centre Reports:**

### **Cornerhouse:**

Janie noted the successes of Woking Minders, on the field and off, including financially that they have been obtaining money to spend without too much effort! Also Janie noted that it is “more than football”, with individuals involved in assisting with tea making, organising BBQ and general socialising.

Mike then noted the various activities that were underway commenting on the contributions to the mental health anti-stigma show, activities on the Healthy Living project (including hockey, gym, and in the future green bowling and

catering), the potential for sailing on the Solent (in conjunction with Spellthorne CMHT).

Mention was made of the need to improve relations with Woking CMHT, including seeking more clarity on roles etc. Also it was noted that progress with the Direct payments was slow, though it was felt that working with key workers could be of benefit.

There is activity to support the Media Radio project, where this will involve around 40-50 members of Woking Mind in various ways. The intention is to produce 60 minutes of air time and a programme is being developed.

**Sheerwater:**

Bill noted that although the numbers were small, there had been various activities including a presentation by Christians Against Poverty and gardening activities.

**7. Any other business**

- Next meetings:

7<sup>th</sup> October