

The CPHVA Education and Development Trust AGM, 21 October, 2010

Annual Report 2009-10

1. Introduction

2009 has been a year of steady consolidation and improvement in the governance and administration of the Trust. This enhances our ability to offer awards and grants and therefore to offer further opportunities for CPHVA members and better support award winners.

2. The work of the Trust continues to focus on three main areas.

- **The education and development of members of the CPHVA by the giving of awards and grants.**
- **The administration of the Trust**
- **The implementation of the Trust's strategy.**

A. The education and development of members of the CPHVA by the giving of awards.

The 2009 McQueen Award for Excellence in Practice.

This was awarded to Deborah Rountree, North East Lincolnshire Care Trust Plus for 'Family Action Support Team' (FAST).

FAST is a health visitor led project providing a unique 'solutions based whole family approach' to supporting families of children with hidden disabilities such as Autistic Spectrum Conditions, Attention Deficit Hyperactive Disorder and other complex needs. The purpose of FAST is given as: Empowering parents, enabling children, '*Families Accessing Solutions Together*'.

Travel Bursary for Public Health Activity overseas.

The bursary of £1000.00 was awarded to Mrs Felister Heeley for public health activities in Kenya. The work is scheduled to take place early in 2011.

This bursary is offered annually.

Poster Awards.

In addition several posters were judged at CPHVA Conference and one was identified as winner, who was Karen Fishwick for the best practice poster.

B. The administration of the Trust

The financial report and audited accounts will be presented by Barbara Stear, Honorary treasurer. The accounts relate to the year 1.1.2009 – 31.12.2009.

The Trustees continue to appreciate the office resources and support given by Unite. The Trustees have endeavoured to be effective custodians of the Trust funds, not only by prudent investment, but also by seeking to reduce the costs.

In order to minimise expenditure on administration the Trustees now only meet 3 times a year including the AGM. Contact is maintained electronically as the work continues. The Trustee expenditure is related to attendance at meetings and the AGM and Conference.

C. The Implementation of the Trust's strategy.

Priority areas concentrated on this year have been

- Professional Advisory Committee (PAC).
This committee is made up of members who are able to demonstrate specialist community nursing, who organise and administer the applications for awards and grants.
It has had an active and successful year running the Awards programme and in addition the following new areas of work.
- Continuing to maximise opportunities to raise the profile of the Trust at the AGM and annual CPHVA Conference thereby encouraging members to a) consider applying for awards and b) make donations and bequests to the Trust.
PAC produced excellent publicity material for use at the AGM and Conference.
- Special Interest Groups (SIGs)
The decision to explore if these groups would benefit from additional support, led to invitations to all the special interest groups to identify if they would benefit from some assistance. As a result the Parenting and Family Support SIG have been able to purchase new equipment to aid their work.
- The Travel Bursary was implemented formally during 2009/10
- PAC has recently recommenced the 'Following Up Past MacQueen Winners Project'.

Connecting with CPHVA members.

Our contact details are on the CPHVA website – Please use the Education and Development Trust link

3. Trustee and PAC members at December 31, 2009.

Trustees;

Jane Dauncey (Chair) 'Judy Conn (Vicechair),

Barbara Stear (Hon Treasurer),

John White (Hon Secretary),

Dr Vina Mayor (seconded to PAC for 2 years)

Jill Carter -Minutes Secretary, Legal Advisor – Dr Michael Goodman

PAC members;

Kitty Lamb (Chair), Deborah Bone, Denise Knight, Linda Kenward, Pauline Pearson with Dr Vina Mayor in a supporting role and Gavin Fergie, Professional Officer link with CPHVA/Unite.

jdau2010