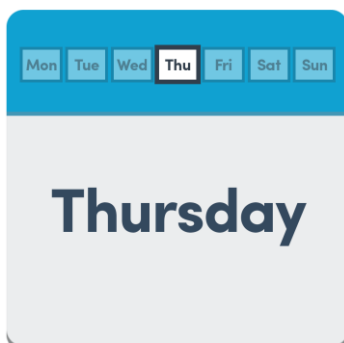


# HYS Meeting Minutes



What we talked about on





# Welcome



Hello and welcome

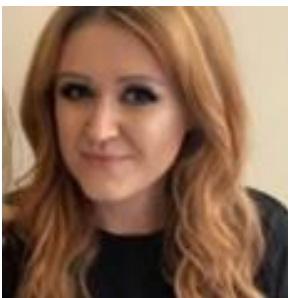


Meeting rules

## Meeting Topics



- Planning meeting



- Talking to Lisa Williamson, Development manager about the Prentice Centre Community Room and AGM.



# Future Meeting Topics



- HYS were happy to attend the Care Charges rally outside the Scottish Parliament for our September meeting.



- Let's Be Heard Covid Inquiry



- National Care Service



- Speak to senior managers about support services. Including communication, find more staff etc



- Making our December meeting a review of the year and a way to invite everyone along to celebrate the work that has been done.



# HYS Banner Feedback



**HYS also gave feedback on our banner design.**



**HYS said.**

- It was good to remember John Booker by including his photo as he achieved so much with HYS.



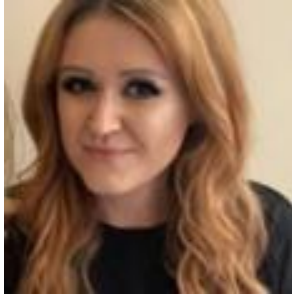
- The information and words used worked well



- Look at different colours ways so easier to see information.



# AGM



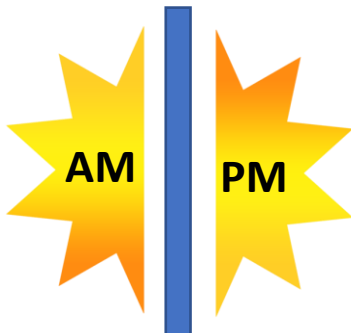
Lisa Williamson came to talk to HYS about the community space at the Prentice Centre and the AGM.



**Lisa said:** The AGM will be held on Saturday October the 28<sup>th</sup>.



It will be held at the Prentice Centre.



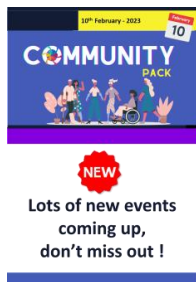
The Prentice Centre is not big enough to hold everyone. This means we will have a morning and afternoon session.



# AGM



**HYS** wanted to know if there will be an AGM information pack.



**Lisa said:** Information will be shared through the Community Pack.



HYS want to help people learn about what they do and attract new members.

It was agreed that HYS will make a video to be played at the AGM to help do this



It was also agreed that HYS can have a tombola at the AGM to raise money for the group.



# Prentice Centre Community Room



Lisa shared that there will be a new community room at the Prentice Centre for people we support to use.



If the Prentice Centre is open the community room will always be open.

You won't be able to book the room unless there is a very special reason.



The room has lots of digital devices to learn about and use. Things like

- Large TV
- Accessible Computer
- Screen Reader
- Hearing Loop
- Nintendo Switches
- Alexa
- And more



# Prentice Centre Community Room



Lisa would like to set up a day where HYS can test the room before it opens. We will look to set up a date for this.

## HYS shared ideas for the room



- Having an expert available to help you with digital devices



- USB sticks or a way to save your work on the computer.

Lisa will need to look at how this can be done safely.



- Have games, jigsaws, coloured pens and paper in the room not just digital devices.

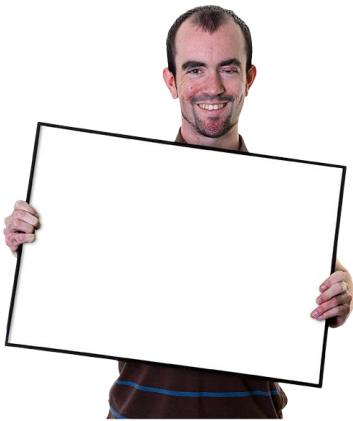




# Prentice Centre Community Room



- Being involved in decorating the room possibly a mural or magazine collage.



- A sign to explain what the room is and with accessible options such as braille.



Lisa would like the community room to have a name that reflects that it is about the people we support.



An idea Lisa had was to call it the John Booker Community room as John was someone we supported and who made a big difference at The Action Group.



# Prentice Centre Community Room



Lisa wanted to know what HYS thought of this idea.

## HYS said:

John was a very important part of The Action Group and achieved so much. HYS felt that there were others that did this too, people like Monica Hunter.

For this reason HYS felt It would not be fair to choose one person to name the room after.



HYS thought it would be best to let everyone get involved in naming the room and then voting to pick the winning name.



It was agreed that this would be best and we would use the Community Pack and Facebook to gather ideas and then vote.



# Other Business



**Lisa asked** if everyone received information about the Prentice Centre but not everyone had.



**NEW**

Lots of new events coming up, don't miss out !

Information will be sent out again and will be in the Community Pack also.



Thank you for coming to the meeting today.