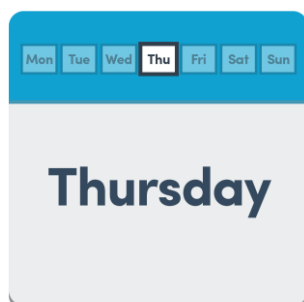


2022



What we will be talked about  
at our meeting on



# Welcome



Hello and welcome



Meeting rules



Linda Tuthill joined HYS to look back at the work that has done this year.



The meeting started with a review of the year presentation from Ivan and Gayle.



The presentation used the Charter Statements to show all the different areas we have worked on.

# Questions



**We talked about what had gone well at HYS this year. This included:**



It was good to see some new people attending meetings.



Issues about care charges was raised at HYS and had lead to



- an easy read being made on how TAG can and can't help.



- a support group for care charges being set up at the Team 1.11 Duke Street hub.



- HYS and Care Charges Support group members attended an Assembly event where they were able to raise their concerns about care charges.

# Questions



The information collected at this event will be shared with the Scottish Government.



We have been working on a good variety of topics.

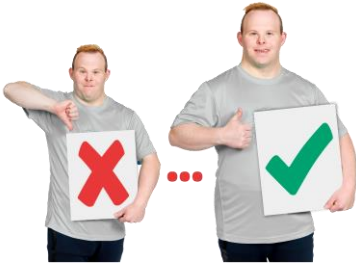


Linda said getting meeting minutes was working well and this made it easy to share HYS work with The Action Group Board.



Sandy a HYS member has joined The Action Group Board and raised questions that were important to HYS at this years AGM.

# Questions



We talked about what could have been better at HYS this year. This included:



**Gayle said** some work had been missed for example, an easy read on how staff should tell you about changes to your rota.

This work will be completed in the new year.



**Linda said** it is good to keep pushing for updates on work that is being done by TAG. Examples include key working, reviews and recruitment.



This way you can keep raising questions on issues that are important to you.



At meetings not everyone likes to drink tea, coffee or water. Juice should also be available.



Keep working on getting more people to come to meetings and from all the different areas.

# Questions



**We talked about ideas you would like to share.**



A HYS member said it is important that we keep pushing to be involved at the start of projects and not just at the end.



**Linda and Sandy talked about Sandy joining The Action Group board and what this means.**



Linda said the board are not so involved in the day to day running of TAG. They look at the bigger picture and how TAG runs as a whole.



Linda said she was really happy to have someone on the board who has lived experience



It takes new members around 6 months to settle in and learn how the board works.



# The Action Group Board



Sandy said he is looking forward to working on the board and learning along the way.



It has already been good to see how

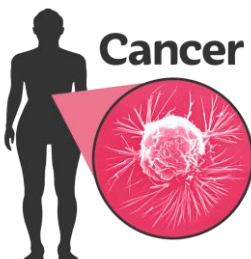
- the board works
- how the work of HYS feeds through to the board



## Other business



Linda updated HYS on why Robin Hamilton Head of Services is not at work at the moment.



This is because Robin's son Archie has been diagnosed with Ewing's Sarcoma. This a type of Cancer.



Archie is now undergoing treatment at Edinburgh's Sick Children's Hospital. This will take time.

# Other Business



Robin's daughter Nancy also has a big operation planned for January.



This means Robin has to be at home to support his family and can not be at work.



Linda, Danny Hayward and Paul McCrory have been covering for Robin while he is off.



There will be an update from Robin in January and then a new plan will be put in place to cover Robin if he needs more time away from work.



The families story has been shared in a local newspaper.

Linda felt it was important to discuss this as this included fundraising efforts.



# Other Business



There are fund raising pages for both the Teenager Cancer Trust and for the family.



A lot of money has been raised for both funds and some additional gifts have been given from staff teams within TAG.



Linda would like to ask HYS if we should share the fund raising options to the people who are supported by The Action Group or not.



This is a difficult question because there is a risk that people may feel they have to donate money when they may not want to.



For example a lot of people may not be able to afford to do this with the rise in the cost of living and Christmas.

# Other Business



Some HYS members said that they would like to have the choice to donate or not to.



Some HYS members were unsure.



It was agreed that HYS need some more time to think about this.



HYS will vote on this in January.



Gayle said if we do share fund raising information it would be good to offer the option to sign a card. This way people can choose the option that is right for them and still feel they have been able to support the family.

# Other Business



Linda shared news about TAG's Norton Park offices.



TAG are looking at new office space. This would mean moving to a different part of Edinburgh and closing our Norton Park Office.



This is because they are free and we can use the new office space in lots of different ways.



We still need to look more closely at the new office space before we make a decision.

This is to help make sure we have all the information including legal work to keep TAG safe.



We have not asked what people think of this idea because the offices at Norton Park do not meet our needs anymore.



For example a lot of staff work from home now and we have given up some of the space we have.

People we support have not visited the offices for nearly 3 years due to Covid.

# Other business



Linda cannot share any more information until the final decision is made.



Any change is so we can have a proper space for the people we support and a TAG building to have

- space to do things
- hold events for everyone from across TAG to attend
- a warm space to go
- a community space.



If TAG do decide to move to a new office space information will be shared as soon as possible. This would include an open day to come and see the new office space.



HYS agreed to not have a meeting in January so we can attend the Digital Connection Project event instead.



If there is news about TAG office spaces and It is felt a meeting is needed we can arrange a meeting in January/Feb 2023.

# Other Business



We went over information that had been sent out to HYS about the Our Future Leaders Course and the upcoming Assembly event.



HYS logo will be sent out soon so a vote can be made to choose the best one.



Thank you for all your time and hard work this year. It is greatly appreciated.

Look out for a TAG Thank you card in your emails.



Have a Merry Christmas and a Happy New Year.