

THE CHURCH OF SCOTLAND SOCIAL CARE COUNCIL (SCC)

Meeting held in
Charis House, Edinburgh
Wednesday 8th February 2017 10:30 to 3:30

Minute

Present:	A list of those present is attached at appendix 1
Apologies:	Apologies were noted and are attached at appendix 1

	Agenda Item	Action
51.	<p>Opening and Worship The Convener welcomed members to the meeting and constituted the meeting with a prayer and reading from James II. He said it is privilege for the committee to support, encourage and affirm those who work within the services and reflects Jesus's role model throughout life.</p>	
52.	<p>Declarations of Interest There were no declarations of interest</p>	
53.	<p>Minute of the 15th and 16th June Hugh Stewart was thanked for this comment and the minute of the 9th December 2016 was accepted.</p>	
54.	<p>Matters Arising</p> <p>Executive Manual – The Convener will take this forward.</p> <p>New Education Site - Erskine Waterfront site rental rate has been agreed with Renfrewshire Council. Matter now for the planning committee subject to planning and insurance.</p> <p>Social Care Mission Officer On agenda.</p> <p>Scottish Churches Housing Action (SCHA) and Church and Society Carry forward</p> <p>June Residential Council To be held in Charis House and accommodation at the Kings Manor Hotel and Arron Lodge. Dinner held at Kings Manor.</p>	
55.	<p>Standing Items</p>	
a.	<p>Executive Committee Minutes 24 January 2017 It was noted the date of the next QCI meeting was incorrect. To be</p>	

	corrected to 22 February.	
b.	<p>Income and Expenditure Periods 11 and 12 J Elliot</p> <p>Jo said that we had made gains in our investments and predicted the transition to the education site will cost less than expected. He stated STOP had experienced difficulties but work was being done to turn this round.</p> <p>The convener acknowledged the huge amount of work Allan's team were putting in at this difficult time and asked Allan to pass on the Council's thanks to the team.</p>	
c.	<p>Balance Sheet Periods 11 and 12 J Elliot</p> <p>Jo said that our balance sheet remains strong. He reiterated that we can no longer shore up deficits by selling vacant properties or land as there are very few left to sell.</p>	
d.	<p>Council of Assembly CEO</p> <p>CEO advised that Council of Assembly did not meet in December 2016.</p>	
e.	<p>Church and Society (C&S) A Bark</p> <p>Adrian provided an update on the work being undertaken by C & S who meet last week :-</p> <ul style="list-style-type: none"> • Speak Out: 10,000 Voices of Change - C & S have now collated the 11,000 responses from all over Scotland to their Speak Out postcard campaign. Adrian feels the campaign will put a huge workload onto the Church of Scotland and will be incorporated in their 10/15 year strategy. • Adrian spoke about the joint report with the World Mission Council on Israel and Palestine. <p>Adrian informed the committee a number of other reports included:</p> <ul style="list-style-type: none"> • Surveillance • Pilgrimage • EU Referendum <p>Other points of interest include:</p> <ul style="list-style-type: none"> • Review of work of Education • Armed Forces Covenant • Chaplains Committee 	
f.	<p>Scottish Church Housing Action (SCHA)</p> <p>CEO issued an update on the current work of the Social Care Mission Officer who is the SCC's representative on SCHA. He said that CrossReach provided SCHA with £10,000 per year, which is included in the Mission and Renewal funding, but had not been increased for many years. CEO to discuss this issue with the General Treasurer. Viv who was previously was the SCC representative on SCHA said that they are very dependent on contributions from the Church and are very much involved in direct provision including Action on Homelessness and Homestart. CEO said that SCHA had strong links with Church and Society. CEO said that he would write to Martin Johnstone and Alistair Cameron seeking a joint meeting. Update attached for ease of reference.</p>	D Gunstone
g.	<p>Guild</p> <p>Nothing to report at this time.</p>	
h.	<p>Priority Areas (PA) I McGugan</p> <p>Irene had nothing further to report at this time.</p>	
i.	<p>Social Care Mission (SCM) CEO</p>	

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	Liann had prepared an update on her work which was noted by the Council.	
56.	3 Service Update Discussion recorded apart	
57.	Business Strategy Group: Conclusions and Recommendations Discussion recorded apart	
58.	Report to the 2017 General Assembly Discussion recorded apart	
59.	AOCB <ul style="list-style-type: none"> • Convener said this was Peter Bailey's last Social Care Council meeting prior to his retirement and thanked him for contributions to CrossReach over the years. • Convener also stated Adrian Bark, Brenda Graham, Kathleen Macpherson and Bill Usher were retiring too and thanked them for their input over the years. 	
60.	Close and Date and Time of Next Meeting Next meeting Wednesday 7 th June 2017 The meeting was closed with the Grace.	

Signed:
Convener

Signed:.....
Chief Executive Officer

Secretary of the Council

Date:

Date:

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Appendix 1

Social Care Council
8th February 2017

Sederunt:

Mr Bill Steele Convener,
Mrs Irene McGugan Vice Convener
Mr Adrian Bark
Mrs Sheelagh Carradice
Mr Jo Elliot
Mrs Mary Ford
Mr Douglas Hope
Mrs Kay Keith
Mr David Matheson
Mrs Kathleen MacPherson
Mr Ali MacRae
Mr Grant Petrie
Mrs Susan Pym
Rev Thom Riddell
Mr Bill Usher
Dr William Wallace
Rev David Gray
David Nicholson DCS
Rev Erica Wishart
Mr Fraser Horn

Apologies:

Rev Arrick Wilkinson
Rev Hugh M Stewart, Vice Convener
Mrs Martha Bogle
Mrs Sheila Robertson
Rev Ramsay Shields
Rev David Sutherland
Mrs Brenda Graham
Miss Heather Dickson
Rev Sheila Moir

In attendance:

Mr Peter Bailey	(Chief Executive Officer)
Mrs Viv Dickenson	(Director Children and Family Services)
Mr Allan Logan	(Director of Services to Older People)
Mr Calum Murray	(Director of Adult Care Services)
Mr I Wauchope	(Director, Finance and Resources)
Mrs Mari Rennie	(Director of Human Resources & Organisational Development)
Ms Moira Patterson	(Minute Secretary)