**Present: Matt Buckley, Debbie Armiger, Nick Armiger, Dawn Roberts, Jamie Sheridan, Robert Redford, Andy Sroga, Sheila Stamp, Denis Way, Lauren Way**

**Apologies: Bob Walker, Chris Hann, Pamela Cranswick, Shani Hocking, Derek Hocking, Wendy Corbett, Elaine Taylor, Dave Sroga**

**Minutes of the last meeting:**

Minutes from meeting read out and circulated.

Signed as a true **account** .............yes.............

**Matters Arising:**

Derek has left a note resigning from his position as branch secretary, Matt Buckley was voted to his position. Dawn Roberts was voted in as president and Debbie has offered help if and when required. (Both put to the vote, vote carried unanimously)

Denis Way nominated to being second signature on cheques. (vote carried and agreed)

**Correspondence:**

Read out to branch still valid: No correspondences

**Branch Account:**

Expenses: Lincoln pride/Raffle tickets for retired members xmas raffle

Bank Statement: Not available

Cash payers at tonight's meeting. (0)

**WORKPLACE REPORTS**

**LPFT**

Phone call from Colin Todd re Addaction no details service under taking review of its services wide spread redundancies expected including staff recently moved from LPFT to Addaction.

Attended revalidation meetings as GMB staff side rep

Reports that House Keepers on Brant hurting their back/shoulders when emptying bins. Plastic bags banded due to ligature risk

I have been contacted by a member requesting help with an email sent by HR regarding his CRB check. According to their records his check had expired and he needed to bring in photo and address ID. Due to not being able to access his emails this contact was missed and he became within days to have been forced into unpaid leave. We have been able to iron out this issue without member not getting paid but I do think a hard copy of HRs contact should have been sent considering the seriousness of have an up to date CRB check

I have seen an email regarding reporting a member to NMC I have made several attempted to find out the allegations but been told this information cannot be shared at this point. Can the Trust report issues to NMC before a formal investigation by the Trust has been completed?

I have supported a member with a disclosure interview with Tanya report completed still don’t not what action the Trust will be taking Jane Andrews is involved with this

Attended meeting with Dawn Parker re the face book posting regarding staff sick leave supported member in informal meeting investigation to follow

We had been invited to an informal meeting with the House keepers and HR at Discovery House and their hours to ensure nursing staff do not have to complete cook and chill activities not in their job description. I did however hear that the meeting went ahead of set date so no GMB However Richard Holmes was informed of date change. A little under handed rep was present. I have not had any feedback on this meeting yet

I have represented staff at Discovery House regarding the observation policy with Tanya we have received the report but not information as to taking this issue further

It came to our attention yet again that cctv evidence had been corrupted. Do you know what training staff have to copy and review cctv footage because this is twice members have requested cctv evidence and it has been corrupted. Subject to be placed on the agenda for jcnc on the 27th September

Attended a return to work interview with Brant ward manager and HR with member well supported and encouraging meeting

I recently attended clinical supervision course clinical supervision is mandatory but i am sure this activity has not been taken up by staff. I have been told that an audit has taken place as to how many staff have undertaken clinical supervision do you know the results and would you be able to share that information.

I’m very interested in the developments of "freedom to speak guardian" if you could keep me up to date with that.

In LPFT, DART staffs who intend to TUPE transfer to Addaction have now moved across to the new provider

A decision has been taken to move Trust Headquarters from its current base at The Point in Sleaford, to Long Leys Court on the St George’s site in Lincoln.  With the leases for Units 8 and 9 at The Point due for renewal (or termination) in 2018 and a significant increase in rental charge this year, a move to Lincoln would release one of these buildings to support cost improvement requirements.  The teams affected are Office of the Chair & Chief Executive, including Trust Secretariat; executive team and admin support; Mental Health Act and Legal teams; Communications team and Reception

As there will be fewer departments and less staff within the current base and the new base, there will no longer be a need for a separate reception function at either Units 8&9 or at the new HQ base in Lincoln. It is planned that visitors could be managed by an intercom/telephone system linked to the different departments.

Formal consultation on the move and any planned changes will be required. Before this formal consultation takes place, it is proposed that a facilitated session is held with each of the affected teams, to review current practices, discuss ideas and develop proposals within teams for new ways of working.

The Trust is one step closer to developing a new psychiatric intensive care unit (PICU), following the approval of an outline business case by the Planning and Investment Committee.

A recent planning application for changes to the existing unused Doddington Ward at Carholme Court in Lincoln has also been approved by the local planning authority and means that the project team can now progress with the next phase. The full business case was completed and sent for approval by the Board of Directors.

It has now been approved and means that work can start this autumn, to refurbish Doddington ward into a 10 bedded single gender (male) psychiatric intensive care unit.

The Integrated Community Mental Health Teams (Lincoln North, South) and Perinatal Team have now moved to Carholme Court on the St George’s Hospital site. This now means that the lease for United House at the Carlton Centre can be relinquished realising a cost saving for the Trust.

Contacted by member who has been suspended following a safe guarding issue. A patient pulled her hair so staff member pulled her hair back seen by management and suspended on the spot.

LPFT are in the initial stages of a back room merger of its Estates and Facilities services with LCHS. This will progress once a new Director of Estates and Facilities has been appointed later this year.

Attended Health and safety meeting this month. ILS training for Nursing Assistance now on line with no face to face learning in this area. To consult other reps regarding high lighting this as a health and safety issue.

Brant Ward continue to have the highest physical aggressive incidences towards staff with 45 separate incidences recorded since the last Health and Safety meeting

Since the introduction of No smoking policy with in the trust there has been 27 incidences of covert smoking by inpatients in the trust where datixes have had to be submitted

**ULH**

No report given.

**BIFRANGI**

No report given.

**WYMAN GORDON**

One member recruited at Wyman. (Works in the die shop)

Ongoing work putting together a well being policy with management.

Ongoing work with regards change of working shift patterns in the plant shop and heat treatment.

Ongoing help from David Castledine regards works pension and opting out of SERPS with no consultation.

**CITY COUNCIL.**

One new member.

Jamie expressed an interest in being next year's delegate to congress.

Pay 20p to wee issue now resolved and coming into force next year after H & S concerns have been dealt with.

Colin/Jamie awaiting talks with a new director concerning Christmas grievance that was reject by the workforce.

**Branch Sec Report:**

**Branch Young Members:**

No issues have spoke with Sarah Worth from region regards activities and young members.

**BRANCH WEBSITE:**

**New members/leavers for the month:**

no available data.

**Number of hits on branch website:**

no data available on the number of hits.

**Longest time spent on website.**

No info yet available.

**Target workplace's within branch:**

Age uk, Poundworld, Redwood primary school, Clancy Docwra, NHS

**Audit Business :**

Accounts will be bought up to date.

**AOB**

Quiz night to discuss. (Not discussed again)

Venue/prize/date/ Retired member fund/Post office club/tbc

Lincoln Pride date has been arranged for Saturday 24 September 2016. The Z60 branch shall be making arrangements to have a stall on the day. Dawn Lovett has paid fee for stall. Stall manning timetable circulated during meeting. An updated flyer for the day is being worked on.

Grantham Hospital has now closed the A and E department at night over 3000 people attended last demonstration. A further demonstration has been planned.

Letter to branch regards benevolent fund asking for a commitment to from branch to assist with a subsidy towards costs. (put to the vote and agreed.) Denis way voted on the committee to aide asking all retired members to attend and look at ways to try and revive benevolent fund.

The amount the branch receives from benevolent fund to be sought from region along with list of retired branch members.

Retired members meal set for 24 November 12:30.

Questions /Answers:

Q1. Is the Z60 looking at having another branch booklet making this year.

A1. Branch booklet to compose Jamie Sheridan said he would make a mass improvement on the old one, and bring along to the next branch meeting.

Q2. How much does the branch receive from benevolent fund ?

A2. Matt to find out.

Q3. Would members be up for another meal somewhere?

A3. Yes venue/date to be arranged possibility to tie into retired members meal.

REQUIRING ATTENTION BEFORE NEXT MEETING

Speak with David and Colin regards paperwork/accounts/Z60 branch as a whole/Benevolent Fund

Find out if the regional GMB intend to put on a bus to Birmingham.

Members verifying for member get member (LPFT/Wyman/council)

**Raffle won by Nick Armiger**

Meeting closed 19.55