VAPC Me	eeting 12 th Septem	ber 2018 Record & Actions
Attendees: Col (Rtd) Tony Phillips MBE (Chairman) Alex Baxter (Vice Chairman) John Topping (Secretary) Lt Col (Rtd) Alan Skidmore Maj (Rtd) Duncan Bell Tim Cole		Apologies: Sqn Ldr (Rtd) Mike Chambers MBE Mr Andrew Melville Alex Baxter Capt Peter Mason Andrew Palmer Ms Halen Singleton
Alex Bentley		Ms Helen Singleton Gary Collins Craig Gadd Dr David Jolliffe CB Lt Col (Rtd) Peter Shields MBE QGM Rick Short
		Observer/Guests: Maj Anselm Allen
		Absent Dan Isherwood (VWS)
ltem		Discussion
1. General Items.	arising The C apologies confin	5, apologies and minutes of last meeting/matters hairman welcomed everyone to the meeting and med. Guest speaker, Major Anselm Allen was e committee by the Chairman. He would be 3.
	Minutes of last meeting had bee	meeting/Matters arising The minutes of the last en circulated.
	seem prom is stil	elessness Narrative. It appears that this does not to be a big issue with MOD. There is a need to ote a study but this as not been executed yet. There a requirement to search for accurate evidence as sed to anecdotal examples
	this ii princ will b	ness Engagement/Seminar. Alan Skidmore will lead nitiative once the Chairman has agreed the main ples and detailed Terms of Reference agreed. This e tied in the Barclays Serve scheme which Andrew er has first and experience and contacts.
		T/Stakeholder Analysis. The previous items need to tioned before this can take place with any degree of acy.
	Alan Skidmore o	hairman to arrange a meeting with Alan Palmer and f confirm the Terms of Reference (ToR) before the ch is the Chairman's end date.

	b. Recruiting 2018/19.
	b. Recruiting 2016/19.
	i. Members were encouraged to source at least one new members as in the next few years many members would be reaching their final terms of office. The Chairman's last day of office is the 20 th October. Alex Baxter as vice chairman, will continue to run the committee until a new Chairman is appointed.
	 ii. There had been 3 resignations from the committee, Andrew Melville, Alison Carter and Mick Walters. With authorised headroom of 20 this leaves us 8 vacancies although, historically, we have never been larger than 16, which should be our aim. Action: All requested to try and recruit one potential member
	c. Reports: Members external events; Quarterly Newssheet items.
	i. The Ripon Drop in initiative had met twice at the RAFA Club in Ripon with no success. There is a vital requirement to know what is happening at the grass roots and what they are doing etc
	ii. Alex Bentley had attended RNA and RAF Association meeting and the Keighley breakfast club which is very well attended.
	iii. There are still many myths that abound. Falkland suicide is a current one and it is expected that Iraq 1 will be the next myth. The quarterly Newsletter mentions this.
2. NHS Medical Support.	Alex Baxter had met with the CCG Chief Executive and the Director of Public Health and both were on board with regards to supporting ex-service personnel and their families.
	NAVIGO had totally refused to engage with him and was unable to meet with anyone even a purely of the record meeting.
	The TILS needs some attention but it appears that the return of certain personalities should improve matters.
	Combat Stress – their approach is very positive.
	a. GP Services and Data recording. This is being pushed by the CCG but databases are not being fully utilised. Training is taking place with several authorities to encourage them to use it. Alex explained RCGP initiative: Veteran Friendly Hospitals & Surgeries.
	 b. Mental Health Services and referrals between agencies. In some cases, this is very good but in others a total nightmare. Action: Health Sub-Group will continue to pursue this initiative.
3. Developing Collaboration in our Region.	a. Presentation by Major Anselm Allen SO2 Transition 4 Inf Bde and HQ NE.
	i. Major Anselm made a PPP presentation which will be circulated to all members. Would Members please note that this should not be circulated any more widely.
	ii. A healthy living initiative had been launched which is being rolled out to all service personnel.

	iii. Gateshead Council – NE VAPC area has done some very good work and used some accurate data planning with information acquired. This could be used by ourselves.
	iv. An agenda item for the next meeting with be the GP Surgery survey and Brigadier Robin Simpson will be invited as guest speaker; Tony already asked him and he has it pencilled in his diary.
	Action Point: Chairman.
	v. All service personnel should be encouraged to obtain a full copy of their medical records prior to discharge.
	vi. There is a quagmire of bureaucracy which needs to be simplified
	Action Point. Chairman - An Agenda item for the next meeting.
	vii. DWP should be the Armed Forces Champion as the central organisation that has the expertise and facilities of coordinate these matters, especially regarding early service leavers (ESL).
4. Government Initiatives.	a. Veterans Gateway.
	i. The Royal British Legion (TRBL) is the lead charity with this initiative and funding had been provided to set this up. The Chairman briefed members as to developments and it appears that TRBL is going to apply for MoD funds to continue this which is contrary to what was initially agreed.
	ii. The Chairman briefed members as to several other Govt. initiatives.
	Duncan Bell highlighted a case he was involved with concerning soldiers with PTSD who had had to resort to common law to obtain compensation. He had received a reply via his local MP form the Rt Hon Tobias Ellwood and these will be circulated separately to these minutes.
	Action Point: Any more amendments to Chair ASP please.
	b. Veterans Strategy 2018.
	 we know that MoD are developing this and Major Anselm said one would be being issued in the near future.
5. Various.	a. Veterans Recognition.
	 Alex Bentley provided some details of a veteran's number plate initiative. He is preparing a paper for the next meeting which will be forwarded to the Minister.
	Action Point – Alex Bentley.
	b. Best Practice - Promotion,

	 i. Joining up the dots is paramount for success. The level playing field for service personnel is the goal. 	
	ii. Project NOVA is an example. North Yorkshire police identifying service personnel coming to their attention and involving support agencies.	
	iii. The Hull grouping is an example of this type of collaboration which is essential when dealing with large disparate Local Authorities.	
	iv. Several other examples of this collaboration were highlighted. York City sharing with Durham was one.	
	v. Alan Skidmore highlighted what appears to be a classic example of discrimination against ex-service personnel's wife's. His paper was discussed (distributed prior to the meeting) and it was agreed that this would be escalated through the channels to the minister.	
	vi. Alan also highlighted various problems with Harrogate Borough Council which would be brought back to the committee once the ombudsman had finished dealing with the matter.	
	vii. It appears that Chief Executive of the Council is not in favour of the Armed Forces Champion being of any significance. The CO Army Foundation College, Harrogate is to be approached to try and ascertain what the actual situation is.	
6. VWS Monitoring & Welfare Items	Nothing to report as we had no representative for VWS.	
	Votes of thanks.	
7. Any Other Business	i. A vote of thanks was proposed, seconded and carried unanimously for our Chairman's sterling work and leadership during his long spell as our Chairman.	
	ii. A vote of thanks was proposed, seconded and carried unanimously for Comd 4 Inf Bde for the continuing support he is providing for out VAPC. Action Point: Alex Bentley.	
8. Dates of next meetings	9 th January 2019, 8 th May 2019 (provisional) and 11 th September 2019 (Provisional)	

SUB GROUPS/VAPC APPOINTMENTS		
Policy & Governance	HEALTH	
Tony Phillips (Chair/Sub-Group Lead) Alex Bentley Tim Cole Andrew Palmer (Business Lead) John Topping (VAPC Secretary) Pete Mason Gary Collins	Alex Baxter (Vice Chair/Sub-Group Lead) David Jolliffe Rick Short	
	Direct Support	
	Pete Shields (Sub-Group Lead) Helen Singleton Duncan Bell	