VAW Partnership Meeting 15th June 2020 @ 1pm-3pm Remote Access (Microsoft Teams)

Present:	 Jacquelyn Jennett, THC, Chair JJ 	
	Catherine Russell VAW CR	
	Maggie Hume VAW MH	
	Kate Blowers CASWA KB	
	Elaine Fetherston IWA EF	
	Adele Newlands RWA AN	
	Gwen Harrison RASASH GH	
	Helen Eunson NHS HE	
	Lorraine Revitt Lochaber Women's Aid LR	
	Ann Galloway NHS AG	
	Sharon Holloway NHS SH	
	Richard Baird Police Scotland RB	
	• James Maybee THC JM	
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Apologies:	Eilidh Moir, VAW Marac Co-ordinator	
	Donald Buntain COPFS	
	Suzie Calder NHS	

1.	Welcome and Apologies	Action
	Important to note that Teams worked well for this meeting and no partner had any issues logging in.	
	Helen Eunson was only able to stay for the first hour of the meeting.	
2.	Notes of previous meeting and Actions Review	
	Nothing arising from the previous minutes	
	Minutes approved	
	Actions Review:	
	Equally Safe Fund applications – CR circulated the information to the group – Due to covid- 19 it has been postponed until the end of the year more information to follow soon. Update on the scoring matrix – Sharon Holloway and Catherine Russell have created a scoring Matrix for ESF that was circulated with the papers.	
	 They have reflected the priority areas; 1) Meeting ES Priorities 2) Meeting ES Fund Guidance 3) Meeting over-arching aims of VAW Action Plan 4) Achievable Project plan and goals 	

	E) Improved Outcomes	
	 Improved Outcomes Innovation 	
	7) Engagement, Inclusion and Equality	
	8) Added Value	
	9) Monitoring and Evaluation	
	 Each application is to be scored on the above criteria using the weighted system Scoring Method – 0 (Unacceptable) - 4 (Excellent) Each agency will supply info on the proposal and it will be assessed by the panel. There is also a section where each can add extra notes on the reasons behind each decision so that all thoughts are shared freely and fairly. 	
	Comment from JM	
	The process needed work and needed to be far more objective – needs to be a level playing field.	
	It was agreed previously to only submit a proposal of one page of A4, some proposals stuck to that and other didn't.	
	In order to conduct a fair approach and ensure consistency the above scoring matrix is welcome.	
3.	Covid-19	
	Round the 'table' update from all agencies on Covic-19 impact	
	RB Police Scotland	
	Continuing to see a normalized reporting around DA and violence	
	Since start of financial year across highland 257 crimes logged DA	
	Previous year 246 at this time	
	Detection rates – crimes resulting in someone being charged 70.6% is the national figure,	
	and in highland it is just under 75% Have seen some progress on forensis modical exam suite: however no set date yet for an	
	Have seen some progress on forensic medical exam suite; however no set date yet for an opening but it's a really positive move as it's person centred	
	Virtual courts – moved again to a presumption that GBV offenders appear at a custody court	
	- they are moving away from what they were previously doing.	
	If bailed, offenders will be under court bail rules and not police.	
	Over the last few months some were seeing prolonged court dates months down the line	
	Social Media – is encouraging those who may be at risk to come forward to report during	
	lockdown.	
	JM CJS	
	Caledonian system – Social workers working at home remotely – phone contact and some	
	virtual platforms being used	
	Caledonian can be delivered 1-1 but it will have a significant impact on capacity Group settings cannot be delivered anytime soon	
	Rory MaCrae – is issuing lots of guidance nationally and it is ongoing	
	Substantial backlog of sheriff and high court sessions	
	EF IWA	
	Referrals are still low	
	Refuge is fuller than this time last year	
	r Refuge is fuller than this time last vear	

Unsure if it's strictly Covid-19 related as IWA were busy prior to lockdown also Only 2 spaces left in the Refuge Staff are kept stable and they are monitoring referral rates and reasoning's Team still homeworking but phasing in more staff in the building Waiting for more government guidance Blended working models will be considered going forward

KB CASWA

Similar to IWA in their area also Police referrals are as normal Self-referrals are down More email referrals rather than phone Other agency referrals are down CYP support is down to 25% before lockdown School was their safe place and no longer feel they can connect Trying to push their support to young people Phasing more staff into the offices from next week Looking into some form of f2f contact – they recognise that they have worked on a lot of different blended mediums but f2f is always preferred

LR LWA

All staff are home working June is currently on 3 referrals Very little agency contact or referrals Real concerns about how they can get back into schools to support Looking at doing outdoor walks with them Their office has been 'Fogged' *Fogging releases an incredibly fine mist through the atmosphere to land on all surfaces and disinfect them killing viruses and ensuring your areas are completely sanitised.* Only 1-3 members of staff are allowed in the office at a time Post June – if not all the team are back in the office they will look into more virtual f2f contact solutions

AN RWA

In May they saw 29 referrals (17 Marac referrals) a few from GP's Concern over CYP (42% engagement) Looking into how they can do more virtual sessions

QH RASASH

The team are not going back to f2f contact for some time They are currently exploring as to what the 'inbetween plans' could be They have extended their support line Contact rate on support line is up from first stage of lockdown – higher level than normal They have had some police referrals Newer cases are going on waiting list as only short term support available Looking at online resources

Social media campaign launching on Thursday 18^{th} June – online image sharing, targeting young people

They are currently advertising 2 jobs – they have funding for 2 posts and the information will be shared around - Outreach Co-ordinator and Advocacy Worker

HE NHS (Mental Healt No concerns raised		
AG NHS (Physological Currently they are look	Services) king at referral rates – there is a slight increase	
SH NHS (Alcohol and D	•	
alcohol awareness	n – Scottish Government released a lot of guidance for drugs and	
New website was requ Anything that the part touch	ired mers would like shared on their site they are happy to do so – get in	
RASHASH helped put to	ogether a parent guide f back into the office gradually – over next few months	
JJ THC (Children's Serv	-	
Does happen sometim	rations have gone up to over 100 es so may not be linked to Covid-19 or DA ; a lot of general neglect	
Vulnerable children ha	ve been without the help of nursery's and schools rn about what will happen once people regain freedom – how will	
	ern – however, not everyone will come out of 'lockdown' at the same	
	re structured, different work patterns and returning to school will be	
•	come to all agencies at different points in time due to a staggered lividuals circumstances	
KB CASWA	ad a highland wide compaign on MED	
	ed a highland wide campaign on MFR ne statistics will be sent with these minutes to all	KB/F

CR VAW			
-	d on accountancy and CR had to	speak to a few different pe	ople
to gain all the information I	equired on the previous budget and has la	uid out in the same way to m	nako
it easy – Proposed budget b		nd out in the same way to h	lanc
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INCOME			
NHS Health Board (Inclue	les Marac Contribution)	81,662.00	
Highland Council	Ĭ	46,500.00	
Highland Council MARAC	Contribution	20,000.00	
Police Marac Contributio	n	20,000.00	
Islands x 3 MARAC Contr	ibution	16,800.00	
Carry forward from 19/20)	73,086.00	
		258,048.00	
EXPENDITURE			
Salaries		120,426.00	
Travel, Training, Printing	, IT, Phones, Meetings etc	6,750.00	
Purchase of Healthcare -	RASASH & RWA Contracts	34,909.00	
Payment of remaining M	ARAC DB purchase	1,674.00	
MARAC Action Plan Deliv	very Budget	5,000.00	
MARAC Admin		8,500.00	
VAW Training Budget		4,000.00	
		181,259.00	
BALANCE FOR YEAR		76,789.00	
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Balance for the year will be available to do project work

JJ commented

that could look like post Covid-19

Thank you to CR for a comprehensive account Looks like we won't go over budget Marac Admin cover – very good to have highlighted and have money set aside for covering the Marac Co-ordinator holiday's

VAW training plan so extra monies have been added in to cover that as we don't know what

JM commented Asking for clarification on the extra amount to cover Marac holidays

CR explained that the VAWP team are covering for the Marac Co-ordinator just within o own team at the moment but it isn't a long term solution The figure is based on 7 weeks (roughly) of Marac salary and also added sickness a training cover	
 LR commented Given the difficulties we have seen gaining all relevant information - could t partnership have a quarterly report of monies in and out? Do you have clarification of your own monies without having to get approval from partnership? 	
 CR commented Accountant at NHS is very helpful and Catherine has managed budgets previously but this more complicated has lots of different info feeds into it CR feels she can update at every meeting on the outgoings etc so that we can make sure ware working along the correct trajectory The limit that she personally can sign off on the NHSH PECOS System is £30,000, which is t same as Gillian Gunn's, to ensure any contracts can be approved etc. 	we CR
KB commented The Marac Co-ordinator's holiday cover has been a big issue and she is very thankful that is becoming resolved On the budget balance for the year – at the next meeting could the partnership look at t balance so that we aren't playing catch up at the end of the year? KB highlighted that we need to make sure we are spending our monies	
 QH commented Very useful to see the figures Agree with Kate so that we should start monitoring the budget Contract between us and VAWP needs some clarity The process is the 'whole' third sector grant process – are we applying into t wider grant system, or is it earmarked for VAW? Should we be looking at a different process therefore? Looking for some discussion for clarity. Catherine confirmed she has spoken to Jacqueli Paterson about the NHSH voluntary sector contracts. It had been confirmed that monid directly from the NHSH for these contracts were currently placed in the VAWP budget be that this was simply a conduit to effect the direct payment, this money was not VAW monies. It was agreed that future reports to the VAWP would take this out of the sheet and adjustment of the same amount be removed from the NSHS contribution so only activ VAWP monies was discussed. 	ne ies out VP an
EF commented Underspend from last year – it was agreed last meeting it would be paid before year end f their project They have only received 60% of what they were going to be allocated Should they invoice for the reminder?	for
CR commented The difference in the Action for Children's invoice and the Inverness Women's Aid invoit that had been agreed as a reduction at the EGM in March which wasn't currently included	

monies to be spent in this year's budget.

This was a misunderstanding and the meeting agreed that the difference in invoice sums be confirmed with both organisations so that they could submit another invoice. These would then be deducted of the current budgeted balance.

On questions regarding the NHSH Voluntary contracts and grant processes CR had communication from Jacqueline Paterson in the NHS contracts unit that will help clarify some historical background on this process as below:

"The NHS Board agreed the need for a review of all third sector contracts to ensure they meet NHSH strategic priorities, this was due to the historical nature of the vast majority of them. Both the RASASH and RWA contracts fell/fall within the scope of the review. A project team and board was set up to progress matters. A new funding application process was introduced around April 2019, where third sector providers, including RASASH and RWA could submit an application for funding below £50Ka. The applications were evaluated by a panel and funds awarded for the funding period 1 April 2020 to 31 March 2021. Existing funding continued to be paid up to 31 March 2020 meantime. RASASH and RWA were awarded funding. The intention of the Project Board was to have already started considering the funding process for next year i.e. beyond 31 March 2021 but this was deferred for 12 weeks due to COVID. The Project Board is next due to meet at the beginning of July, it is likely that this will be raised at that meeting"

It was suggested if any further clarification is needed that organisations involved contact Jacqueline Paterson direct

GH commented

The process hasn't actually been clarified for longer term so does require more discussion

EF commented

They also got some of the grant funding – it was new to them Agree it makes sense to separate it out of the budget for ease going forward

LR commented

There should be an adjustment when a payment is made on expenditure and the income Budget should come out with the papers before every meeting

5. Subgroup reports

MH commented

Main points from report:

Positive meeting of the 'Learning and Development Sub-Group' very energised to get things moving forward

Still working with priorities for 19/20 hoping that they are able to bring into 20/21

Summary:

1- Thinking in more detail how they can imbed a trauma informed level without it being a bolt on

It's about raising awareness about trauma informed practice

Seeking more support and guidance from Ann Galloway – hold the same values – it's not heavy clinical based training

	2 – Given Covid-19 and beyond they need to do more work on learning opportunities and	
	approaches	
	MH to distribute key questions to all partners asking about their training	
	MH is keen to produce a quarterly report so will send round a spreadsheet for all partners to	
	complete in order to find out what each agency is delivering and where	
	Everyone was in agreement that they are happy to give that information	
	Sense within the group to prioritise blended training	
	3 - Keen to maintain a training programme – should be quality and should fit all learning	
	styles	
	Lot of hard work on it needed	
	All need to be trained to deliver online training effectively	
	Challenge is making sure we have a good online platform – working with colleagues in Public	
	Health and doing a pilot on teams – to see what functionality is like and can feed back	
	nearth and doing a phot on teams – to see what functionality is like and can reed back	
	4 – More demand on MH's training that she offers – from a-typical agencies	
	5 – Support reflective practice – what about a case study approach? Sub-group are being	
	invited to take part on a pilot	
	This group don't have representation from Health, Care and Learning and Police	
	There is a risk if there are gaps	
	SH commented	
	Substance misuse materials - still in writing stages so no update so far but could be useful	
	MH to follow up with her after the meeting	MH
	JJ commented	
	JJ to email Jane Park to ask who they could suggest as a possible rep for this sub-group	IJ
	(Mairi Macdonald could be an option)	
	Eilsa Vegus was previously in this role for education - to promote this training for staff in	
	education (could be good to have a link to the probationers)	
	JJ to email Nicky for more help and info	
	RB commented Previous Police rep in this sub group was Katy Duncan	RB
	RB to speak to PNI to find someone to take on the role	ND
	MH commented	
	Could the name of the sub group be changed to 'Training'	
	Chair agreed and there were no objections	
	Can the 'Training' group amend their priorities to 20/21	
	Chair agreed and there were no objections	
	JM commented	
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	There was no meeting of the perpetrator group due to Covid-19	

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6.	Any Ratification of the members of the VAWP and subgroups	
	CR commented Steering and Training sub groups have identified gaps above Can other chairs get in touch with CR (In lieu of new temporary worker) if they have gaps in their sub-group Please send up-to-date Sub-group TORS to CR/New Temporary worker to circulate and file centrally Should soon have more of a clear picture so we can directly feed into the funds available	All chairs
7.	Any other Competent Business	
	EF commented SLA's were discussed in manager group – no variation for the current new year	
	JJ commented Lots of conversations being had about contracts Agreed to be paid for first 3 months JJ has made provision to have her contracts paid as normal despite Covid-19 No formal decisions been made re contracts	
	EF commented Longer term – is there a plan for a revamp on SLA?	
	JJ commented THC are unsure of financial situation going forward, so are unable to give any other information as yet	
	KB commented All agencies are looking after staff wellbeing during this difficult time New members on the partnership should be welcomed and helped as much as possible She has suggested - Could we have an overview from CR on how things have gone in her first three months? How can we all help with her priorities Should we ground ourselves at the next meeting as we come out of lockdown and have a discussion?	CR
	LR commented Supporting children through schools is difficult at the moment Could we ask for space in the hubs as it would be a safe space?	
	JJ commented The Hub's won't be run over the summer as they are run by education Nikki Grant is leading on the meetings to discuss getting back to school safely and they are still at early stages and how they coordinate social distancing	

	Not at a stage where they can talk about additional support yet	
	Not able to consider other services coming into the school at the moment	
	EF commented	
	Are there likely to be local activities – do HLH run things over the summer	
	So that kids they support can attend?	
	Could they offer anything for respite?	
	JJ commented	
	HLH are all on furloughed and unsure of all the plans	
	CR commented	
	Data collection for ESF (mentioned as a suggested meeting for a sub-group of the VAWP at	
	the last meeting) - How can we gather info in a consistent way?	
	CR will email everyone to arrange	CR
	COG report:	
	CR to loop in with JJ and JM about what is required and report back	CR
	Going forward the partnership will need to be more joined up with COG	
	JJ commented	
	Closing note - Within THC it's a journey every day during Covid-19- no major decisions being	
	made, can only work day by day	
	Can't focus on the longer term	
	We are now moving into a more relaxed lockdown but it will take a while for everyone to	
	catch up	
	For a big machine like the council and police it can be difficult	
3.	Date of Next Meeting	
	17 th August 1pm-3pm	