

WESTERN HEALTH AND SOCIAL SERVICES COUNCIL

**Minutes of One Hundred and Fifteenth meeting of the
Western Health and Social Services Council
held in The Function Room, Strabane District Council Offices
47 Derry Road, Strabane, Co Tyrone
on Thursday 9 January 2003
at 2.00PM**

Present:	Mr R Rogan, Chairman	
	Mr H Andrews	Mr J Kerr
	Mrs A Bell	Mr I Maguire
	Mrs V Brown	Mr P McGowan
	Mr M Coyle	Mr W Page
	Mr P Gilgunn	Mrs H Quigley
	Mrs M Hamilton	Ms M Reilly
Apologies:	Mr P Bogan	Mr R McKelvey
	Miss M Burke	Mrs F Robson
	Mr E Friel	Ms M Trimble
	Mr B McAleer	
In Attendance:	Mr S Millar	Mrs K Loughran

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C01/03 Chairman's Business:

The Chairman exchanged New Year greetings with the Members at the start of the first meeting in 2003.

Mr Rogan stated his appreciation of Mr Philip Faithful Chief Executive and the staff in Strabane District Council for extending the use of the Function Room for the meeting venue.

The Chairman thanked the Members for issuing invitations to the Council to hold future meetings at locations in each of the five District Council areas within the boundaries of the Western Board.

Mr Rogan confirmed the February and March Council meetings will be held at venues in Fermanagh District Council and Limavady Borough Council respectively.

C02/03 Minutes of Previous Meeting:

Minutes of the previous meeting held on **Thursday 5 December 2002** having been previously circulated were agreed and signed by the Chairman.

C03/03 **Matters Arising from Minutes:**

C41/02 Coroner's Service Review:

The Chief Officer drew attention to a copy of the HSS Councils' joint response which was included in the information pack for the meeting. Mrs Quigley stressed that it was important the Review Team was aware of the concern Members held of the Coroner's Service in the West of Northern Ireland. She suggested there was a need for a joined up approach between the legal and pathology components of the service. Mr Coyle advised that the local MPs should be briefed on the problem areas. The Chairman proposed a representative group should invite the Review Group to a meeting. The proposal was accepted and Mr Millar was asked to make appropriate arrangements and draw up an Agenda for a discussion.

C37/02 Human Organs Inquiry:

Mrs Quigley expressed her appreciation for the paper "Implementation of the Recommendations by the Human Organs Inquiry" and noted working groups had been set up to take forward the several proposals. The Chief Officer was asked to ensure there was a flow of information on progress and the timeframes for the introduction of the recommendations. The Chairman accepted the premise that relatives had to be kept informed of the measures which will ensure their terrible experiences are not repeated.

C78/02 Occupational Therapy Services – Waiting Times:

The Chief Officer advised the meeting that the Western Board had commissioned Dr Reg Race of Quality Health to undertake a review of Professions Allied to Medicine (PAMs) Services in the area. Mr Millar said the review was completed and a report had been submitted. He suggested that the Council should seek a presentation of the review at the February meeting in order to inform the Members of the pressures being addressed by PAMs managers. The meeting agreed to seek the details of the review from the Board.

C88/02 Subfertility Services:

The Manager of the Regional Fertility Centre in the Royal Hospitals has written to the HSS Councils' Chief Officers to seek advice and assistance in determining the most appropriate way of organising NHS waiting lists for subfertility treatment. Mr Millar explained the current system has come in for criticism from patients who have expressed dissatisfaction due to the inability to provide accurate information on when treatment will be provided. This is further compounded in instances where patients who have been tracking their position on the NHS waiting list and find themselves moving downwards. Unlike other waiting lists where patients are prioritised by the consultants, the NHS subfertility waiting lists are not prioritised at the present time.

The Chief Officer confirmed his intention to discuss the situation pertaining to residents of the Western area at a meeting in the Royal Victoria Hospital on 13 February 2003.

C04/03 **Equality and Human Rights Business:**

The Chief Officer identified Equality Commission NI documents of particular importance:

(1) Consultation on Draft Equality Plan 2003-2006:

This is the second Corporate Plan of the Equality Commission. It sets out proposals of how the Commission intends to direct its resources over a four year period in order to fulfil the key duties under the relevant legislation. These are to:

- promote equality of opportunity and affirmative and positive action;
- work towards the elimination of unlawful discrimination;
- promote good relations between person of different social groups;
- oversee the effectiveness of statutory duties on public authorities and
- keep relevant legislation under review.

In fulfilling these duties the Commission seeks to place equality at the centre of the civic, economic, political and social life of Northern Ireland.

Ms Reilly presented the Council's views at a consultation meeting in Enniskillen on **7 January 2003**.

(2) Enabled? Review of the Disability Discrimination Act in Northern Ireland:

As part of the ongoing duties the Equality Commission is beginning a process of reviewing the Disability Discrimination Act (1995) and how it operates in Northern Ireland. Through contacts with disabled people and voluntary sector bodies the Commission has become aware of areas of the law that do not provide effective security for disabled peoples' rights to participate fully in society. Building on the work of the Disability Rights Task Force (DRTF) and its report in 1999 a series of proposals have been developed for change to the existing legislation.

Mr Page will offer the Council's views at a consultation workshop in Disability Action's Derry Office on 16 January 2003.

(3) Disabled Policy Priorities for 2003-2004:

The Equality Commission's Disability Development Unit (DDU) is considering its work plan for next year and invites views on what the priorities should be. This is not a formal consultation as such but an opportunity to influence early planning by 10 January 2003.

The Chief Officer passed on the Council's views to the Disability Unit.

(4) Progress Report on Disability Rights Task Force (DRTF) Recommendations Remitted to the Equality Commission for Northern Ireland:

The DRTF was set up by the UK Government to look into shortcomings in the provision of comprehensive and enforceable civic rights to disabled people. A report "From Exclusion to Inclusion" contained wide ranging recommendations for change in legislative policy and practice. The report was warmly welcomed by both the UK Government and Northern Ireland Executive. This second report identifies progress on taking forward the recommendations and invites observations on the format and contents.

Mr Millar provided a positive response in the questionnaire circulated by the Equality Commission.

Copies of the four documents were made available to Members on request.

C05/03 **Trusts' Business:**

1. ***Altnagelvin Hospitals Health and Social Services Trust:***

- An Agenda for a meeting on 9 January 2003 was noted.
- The Trust Response to the DHSS&PS Document: Developing Better Services, Modernising Hospitals and Reforming Structures was acknowledged.
- Mr Millar noted there is a difficulty in a Council Member being able to attend Trust Board meetings as these were held at the same time as Council meetings.
- The Chief Officer passed on the congratulations of the Council to Chief Executive Mrs Stella Burnside in relation to her award which was announced in the New Years Honours List.
- Mr Coyle was nominated to fill a position on the Altnagelvin Hospitals Communications Steering Group. The Group has been asked to examine the Trust's internal/external signage to improve communications and access for patients, visitors and members of the public.

2. ***Foyle Health and Social Services Trust:***

- A copy of Foyle Times Winter 2002 the Trust newsletter has been received.
- Mr Coyle asked for a schedule of Trust Board meetings in 2003 so that members can plan a Council representation at meetings.

3. ***Sperrin Lakeland Health and Social Care Trust:***

- Minutes of a Trust Board meeting held on **24 October 2002** attended by Mr Andrews and an Agenda for a meeting on 19 December 2002 were noted.
- Items of interest in the Trust Core Brief December 2002 included were:
 - ~ A progress report on the Trust's waiting list action plan indicated for the first time in over two years the number of people waiting for outpatient and

inpatient treatment has gone down slightly. In October last 2200 people were waiting for inpatient treatment and in December this had dropped to 2050. Similarly in October 4600 people were waiting for outpatient appointments and in December this had dropped to 3900.

~ The Trust has welcomed the arrival of 25 qualified nurses from the Philippines. The nurses will work both in Tyrone County and Erne Hospitals in areas where the Trust has encountered recruitment difficulties such as theatres, ICU and paediatrics. The nurses are currently undertaking a 12 week adaptation programme.

- A copy of the Health, Safety and Welfare Policy Statement has been brought to the attention of all staff by the Trust Chief Executive.
- Copies of 'Spot Light' Autumn/Winter 2002 the Trust staff newsletter and the Sperrin Lakeland User Association newsletter January 2003 have been received.
- Council Members received copies of the Core Brief and the Users Association newsletter.

4. ***Green Park Healthcare Trust:***

- Minutes of a Trust Board meeting held on 25 November 2002 and an Agenda for a meeting on 16 December 2002 were noted.
- The minutes reported there were over 4000 people on the Waiting List of whom 1070 were waiting for 18 months or over.
- A copy has been received of 'Grassroots' December 2002 the Trust staff and patients' newsletter.

5. ***The Royal Group of Hospitals and Dental Hospital Health and Social Services Trust:***

- Minutes of a Trust Board meeting held on 7 November 2002 and an Agenda for a meeting on 9 January 2003 were noted.
- Associated documents provided of particular interest included:
 - ~ Implementation of the Recommendations by the Human Organs Inquiry – Progress Report as at 31 December 2002.
 - ~ Clinical Standards and Effectiveness Report.
 - ~ Performance Report to 30 November 2002.
 - ~ Major Capital Schemes Report.
 - ~ A report on clinical activity patterns and trends 1998/99-2001/02.

C06/03 **Consumer Interests:**

(i) ***Members Issues:***

The Chief Officer was asked to investigate matters raised by Members during the meeting:

Mr Andrews:

The source of beef and sheepmeat used to provide meals for patients and staff in hospitals and homes (which should be in accordance with the Farm Quality Assurance Scheme).

Mr Rogan:

Services for children with Autistic Spectrum Disorder.

(ii) ***Implementation of the Drugs and Alcohol Strategies in the Western Area:***

The Chairman introduced Mrs Barbara Ward Co-ordinator Western Drugs and Alcohol Co-ordination Team.

Mrs Ward recalled a second NI Drugs Strategy was launched in August 1999. A separate Alcohol Strategy was introduced in September 2000 although there were no structures to facilitate implementation. Mrs Ward was appointed as Western Co-ordinator of the joint Strategy in February 2001. Since that date a joint implementation model has been adapted. Mrs Ward identified to the Members five common areas of activity – Treatment, Education and Prevention, Communities, Information and Research and Legal Issues. An Implementation Model was explained with an analysis of the funding available. Mrs Ward considered the Western Co-ordination Team had secured a very fair allocation of resources.

The roles and objectives of the Western Multi-agency Team are to:

- Work towards achieving objectives and outcomes of Northern Ireland Drugs and Alcohol Strategies.
- Produce, implement and monitor the Action Plan.
- Provide opportunities for key agencies, organisations and community groups to network and exchange information.
- Respond to relevant documents and strategies.

Mrs Ward stated there were 30 registered drug addicts in the Western Board in 2001 and presented an analysis of Alcohol, Cannabis and Solvents use across the Board areas.

The presentation was completed with a comprehensive overview of the Treatment and Education Projects which have been funded at centres across the Western area.

Members were provided with copies of the Western Action Plan.

Mr McGowan congratulated Mrs Ward on her work and was told Methadone was not prescribed to people other than inpatients as it was also an addictive substance. However consideration was being given to substitute prescribing.

Mr Gilgunn identified the problem of gangs of street drinkers and associated house parties in Enniskillen. Mrs Ward pointed to a successful scheme in Omagh which had taken much of the street drinkers off the streets. This scheme could be rolled out across other towns.

Mrs Quigley was assured good progress was being maintained on the implementation of the joint strategy. She emphasised that education had to begin in the primary schools.

Mr Page was worried that whilst drugs may be eating their way into family life the major problems which beset his society were Alcohol and Smoking which ironically were legal. Mrs Ward advised that a specific strategy was being compiled for underage drinking in Derry.

The Chairman thanked the Co-ordinator and expressed a hope that there will be an opportunity in future to measure the positive impact of the strategy.

(iii) ***The New Year – A Good Time to Stop Smoking?***

The Chairman welcomed to the meeting Mr Mark McBride Smoking Cessation Co-ordinator in the Western Board.

Mr McBride explained each HSS Board had recently appointed a smoking cessation co-ordinator from funding received from the New Opportunities Fund (NOF). The post of co-ordinator within the Western area is funded until June 2005. This complements funding received from the Department to establish and maintain smoking cessation services and prevention initiatives. Such funding is currently committed until April 2004.

Mr McBride stated his aim is to co-ordinate smoking cessation services throughout the Western area in line with “Smoking Kills” the white paper on Tobacco Control, the DHSSPS Smoking Cessation Service and Monitoring Guidance and the Five Year Tobacco Action Plan and Training Framework.

The main responsibilities are:

- > To implement the proposed regional 5 year Tobacco Action Plan and training framework locally.
- > To develop consistent, sustainable services at a regional and local level.
- > To assess current service provision.
- > To facilitate and expand the Western Tobacco Control Group.
- > To report quarterly and annually to the DHSSPS, collate and forward monitoring and equality returns.

- > To co-ordinate training for cessation counsellors.
- > To co-ordinate Brief Opportunistic Advice training for health professionals and others to be cascaded in a variety of settings.
- > To provide support/communication with cessation/prevention service providers.
- > To ensure an equitable service across the WHSSB area.

Mr McBride said the problem focused on the 29% of the adult population of the Western area who smoke. Only 11% of that smoking population is keen on smoking cessation at any one time and the first quarter of the calendar year January to March is the time when most people express an interest in smoking cessation.

Mrs Quigley said it was obvious the messages given by the GPs are not being listened to. A much more hard hitting media campaign was needed and District Councils had to tackle the sale of cigarettes to children.

Mr McGowan was disturbed to learn 40% of cigarette sales are from the “black market” which has outlets such as ice cream vans.

The Chairman suggested no smoking zones had to be identified and include Youth Clubs. Mr McBride accepted that at the moment it was easier to obtain literature on ceasing drugs/alcohol but even a 1% reduction will generate huge savings in HSS expenditure through better health experiences.

Mrs Hamilton proposed a smoking ban in all public places and a greater emphasis on no smoking in the proximity of Hospitals and Health Centres.

The Chairman wished Mr McBride success in all aspects of the report.

C07/03 **Correspondence:**

The Chief Officer was invited by the Chairman to review items of correspondence received during the month of December:

- **DHSSPS Developing a 20-Year Regional Strategy for Health and Social Services: Initial Consultation.** The Department is working on a new Strategy for Health and Social Services in Northern Ireland. The purpose of this strategy will be to shape and give direction to the development of H&SS for the next twenty years. Comments on the consultation paper should be made by 28 March 2003.
- **DHSSPS Circular No. HSS (SC) 6/02 – Waiting Lists: Management and Validation.** In line with the efficiency measures outlined in the Framework for Action on Waiting Lists which was issued in September 2000 the Department considers that improved management and validation of waiting lists is essential in the strategy to reduce waiting lists and improve access to health and social services. The guidance in the enclosed documents was produced to assist those with responsibility for managing outpatient, inpatient or day case waiting lists.

In time they will form part of a waiting list handbook which is currently being produced for the HPSS in Northern Ireland.

- **DHSSPS Circular No. HSS (SC) 8/02 – Waiting List Action Plan Monitoring – Acute Trusts.** Guidance on the management and validation of hospital waiting lists was issued by the Department in the Circular No. HSS (SC) 6/02. Acute H&SS Trusts were asked to ensure that the guidance issued was used in implementing waiting list action plans. The purpose of this Circular is to advise that the Department intends to monitor progress. Details of the monitoring system which will operate on a pilot basis until March 2003 are set out in the document.
- **DHSSPS Circular HSS (PPM) 11/2002: Priorities for Action – Monitoring and Accountability.** In an earlier circular HS (PPM) 7/2002 it was explained that the Department would monitor progress towards the achievement of Priorities for Action targets on a quarterly basis and that Boards and Trusts would be expected to submit formal progress reports. This circular is to confirm that reports for the period ending 31 December 2002 should be made to the Department not later than 7 January 2003.
- **DHSSPS Newsletter – Charter for Patients and Clients: 2001/02 Cash Grant Scheme.** The annual Cash Grant Scheme awards grants to people working in the HPSS and voluntary organisations in the health and social care field to assist them in carrying out practical projects which will result in better care for service users. The newsletter outlines details of the 10 projects which were funded in 2001/02 and gives contact details for anyone wishing to find out more about a particular project.
- **DHSSPS Information and Analysis Unit – Health and Social Care in Northern Ireland: A Statistical Profile.** The objective recorded is to set the scene for preparation of the new Regional Strategy for Health and Social Care being developed by the Department through provision of an overview of available analytical information. The evidence is drawn from a wide range of sources and where possible includes trends and time and comparisons with other UK countries and internationally.
- **DHSSPS: Healthy Start: Proposals for the Reform of the Welfare Food Scheme.** The letter is accompanied by a document issued by the Department of Health in London containing proposals for the reform of the Welfare Foods Scheme. The proposals in the document are based on a scientific review of the scheme which was undertaken in 1999 by the panel on Child and Maternal Nutrition Policy. Views on the proposals should be submitted by 31 January 2003.
- **DHSSPS Social Services Inspectorate Information Sheet: Reform of Professional Social Work Training.** The flyer is designed to disseminate information on the planned changes to Professional Social Work Training to all who need to know.
- **Office of the First Minister and Deputy First Minister: New TSN Annual Report 2002.** In its Programme for Government the Executive Committee set

out its priorities for making Northern Ireland a more fair just and inclusive society. The first of these priorities 'Growing as a Community' highlights New TSN as one of the main policies to tackle poverty and social disadvantage, committing all Departments to implement New TSN through Action Plans. The 2002 Annual Report incorporates the revised and updated Action Plans of all Northern Ireland Departments.

- **Office of the First Minister and Deputy First Minister - A Framework for Discussion: Creating a Vision for all our Children.** The Northern Ireland Programme for Government sets out a commitment to the development of a children's strategy by October 2003. This work is being taken forward by the Children and Young People's Unit. To help stimulate discussion of the issues the associated booklet sets out the background to the initiative and a number of very broad questions on which views are sought by 17 January 2003.
- **Northern Ireland Social Care Council – Getting Ready to Register in April 2003 Information Bulletin October 2002.** The bulletin is an update on current developments. A copy was circulated to all Council Members.
- **Western Health Action Zone: Action Plan 2002-2005.** The Action Plan draws together the views from 16 seminars run across the Western area, discussion at the HAZ Spring Conference, commissioned research undertaken by the University of Ulster and the thinking of the HAZ Interim Working Group. The Action Plan is designed as a starting point which will change and develop as more people become involved reflecting a spirit of community development.
- **University of Ulster – Report of the Panel Conducting the Public Examination for the Hospital Campaign for the Rural West (Briefing Paper).**
- Copies of the **WHSSB Acute Services Update** issue 5 "Integrated Care Pathways" and issue 6 "Enhanced Local Hospital" were circulated for the information of Members.

C08/03 **Chief Officer's Report:**

Mr Millar said he had been given an opportunity on the BBC Radio Ulster Evening Extra programme to comment on the NI Census 2001 Key Statistics which were published on 19 December 2002. The Chief Officer said the Statistics contained a rich resource of information beyond the political/denominational aspects. He was particularly interested in the responses to the questions on Health and Provision of Unpaid Care. The information provided suggested there was overall in the Western area a higher incidence of "limiting long term illness" than in other Boards in the region. Whilst the Statistics needed further refinement and analysis by the Western Board the Council will support a case for adequate funding to meet the needs identified to enhance Care in the Community.

The Department of Social Development has recently announced a £3 million initiative entitled "The Outreach Programme". The Programme is a three year initiative managed by the Community and Voluntary Unit in DSD. It aims to assist the public sector organisations adopt principles of working in partnership with

Communities and to develop innovative and demonstrative projects designed to test new approaches in meeting community need. Mr Millar said the focus of the initiative is about changing Public Sector organisations, policies, working methods and consultation arrangements. The Chief Officer advised the Board's Investing for Health Manager Mr Brendan Bonner had been given the Council's support for an application to be submitted for funding in the name of the Investing for Health Partnership. The Council Members will be provided with details of local initiatives in the Western area through reports from the Community Development Manager.

The Chief Officer confirmed that the Council's Salaries and Wages, and Goods and Services Expenditure for the eight months ending 30 November 2002 had been managed within budget projections.

C09/03 **Any Other Business:**

The Chairman asked the Members to consider nominations in response to invitations from the Western Board.

1. The Department is working with the GP Profession and Boards to introduce a GP appraisal system in 2002/03 which will benefit both practitioners and service users. It is important that an appraisal process has local ownership. To this end each Board has been asked to establish a Local Appraisal Group to oversee the process in its area. This Group will be responsible for Quality Assuring these local processes, taking account of participant experiences and changing circumstances. The Local Appraisal Group will comprise of one representative from the Local Medical Committee, the Royal College of General Practitioners, a GP Tutor, the Medical Advisor to the Western Board, a Clinical and Social Care Governance lead (or Medical nominee of LHSCGs) and the Council.

Mrs Quigley volunteered to accept the role and was nominated.

2. The Western Board is keen to take a Quality Health review of PAMs services recommendations forward using a Project Board and Project Team. The Project Team will be formed from most of the membership that facilitated the review process led by Dr Reg Race. However given the importance of the user dimension involved in this study a nomination has been sought from the Council.

Mr Maguire volunteered to accept the position and was formally nominated.

The Members attention was drawn to a script prepared for the Minister to deliver to a DHSSPS Hillsborough Reception on 4 December 2002.

Members were asked to consider attending events during the month of January:

Date: 9 January 2003
Meeting: Extended Nurse Prescribing Group (WHSSB)
Venue: The Seminar Room, WHSSB HQ, Gransha Park, Londonderry
Nominated: Mrs Brown

Date: 10 January 2003
Meeting: Western Equality and Human Rights Forum

Venue: The Seminar Room, WHSSB HQ, Gransha Park, Londonderry
Nominated: Mr Millar

Date: 13 January 2003
Meeting: HSSCs' Chief Officers (Clinical and Social Care Governance)
Venue: Eastern HSS Council Offices, Belfast
Nominated: Mr Millar

Date: 14 January 2003
Conference: Northern Ireland's disabled people developing their Human Rights (Disability Action)
Venue: Europa Hotel, Belfast
Nominated: Mr Bogan

Date: 14 January 2003
Workshop: Value Planning Workshop (Altnagelvin Area Hospital)
Venue: Lecture Theatre, Clinical Education Centre, Altnagelvin
Nominated: Mr Rogan

Date: 14 January 2003
Meeting: HSSCs' Chief Officers with Mr J McGrath (DHSSPS)
Venue: Castle Buildings, Stormont Estate, Belfast
Nominated: Mr Millar

Date: 16 January 2003
Meeting: Western Investing for Health Group
Venue: Manor House Hotel, Killeadeas
Nominated: Ms Reilly Mrs Quigley

Date: 16 January 2003
Workshop: Enabled? Review of the Disability Discrimination Act in NI (Equality Commission)
Venue: Disability Action, 58 Strand Road, Londonderry
Nominated: Mr Page

Date: 17 January 2003
Seminar: Free Personal Care – Making it Happen in Northern Ireland (RICC)
Venue: Grosvenor Hall Conference Centre, Belfast
Nominated: Mrs Brown

Date: 17 January 2003
Seminar: Freedom of Information Act (DHSSPS)
Venue: Templeton Hotel, Templepatrick
Nominated: Mrs Preston

Date: 21 January 2003
Seminar: Building Knowledge in Partnership – Establishing the Partner's Council (NISSC)

Venue: Europa Hotel, Belfast
Nominated: Mrs Loughran

Date: 23 January 2003
Meeting: Sperrin Lakeland PIP Group (Physical Disability)
Venue: Post Graduate Centre, Tyrone County Hospital, Omagh
Nominated: Mr Gilgunn

Date: 23 January 2003
Meeting: Sperrin Lakeland Clinical and Social Care Governance Committee
Venue: Erne Hospital, Enniskillen
Nominated: Mr Andrews

Date: 27 January 2003
Meeting: Investing for Health
Venue: Board Headquarters, Gransha Park, Londonderry
Nominated: Ms Reilly Mrs Quigley

Date: 28 January 2003
Workshop: Clinical Social Care Governance (DHSSPS)
Venue: Broomhill Hotel, Londonderry
Nominated: Mr Millar Mrs Loughran

Date: 28 January 2003
Meeting: Intercultural Counselling (NICEM)
Venue: The Culloden Hotel, Holywood
Nominated: Mr Coyle

Date: 30 January 2003
Meeting: Western Health and Social Services Board
Venue: Board Headquarters, Gransha Park, Londonderry
Nominated: Mr Rogan

Date: 30 January 2003
Meeting: Sperrin Lakeland PIP Group (Learning Disability)
Venue: Lackabuoy Social Education Centre, Enniskillen
Nominated: Ms Reilly

Date: 31 January 2003
Meeting: Executive Committee NI Association of HSSCs
Venue: Stormont Hotel, Belfast
Nominated: Mr Millar

Date: 31 January 2003
Ceremony: Laying Foundation Stone of new Spruce House
Venue: Altnagelvin Area Hospital, Londonderry
Nominated: Mrs Devlin Mr Rogan

Date: 31 January 2003
Meeting: Foyle Trust Board
Venue: Trust Headquarters, Riverview House, Londonderry
Nominated: Mr Page

Date: 3 February 2003
Meeting: Omagh Locality Housing, Health and Social Care Group
Venue: The Conference Room, Hilltop, Tyrone and Fermanagh Hospital,
Omagh
Nominated: Mr McKelvey Mr Millar

C10/03 **Next Meeting:**

Date: 6 February 2003
Time: 2.00pm
Venue: The Studio - Ardhowen Theatre
Enniskillen
Co Fermanagh

The meeting ended at 5.02pm