

# Minutes of Executive Meeting

**Saturday, January 29th 2005**

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# SCOTTISH ASSOCIATION OF CHILDREN'S PANELS

## Minutes of Executive Meeting

Saturday 29<sup>th</sup> January 2005

Sederunt : A. Lee, G. Bayfield, J. Noble, G. Reoch, P. Maynard, M. Easton

Apologies: A. McGroarty, M. Stenhouse, L. Benton

1. **Minutes** of previous meeting adopted. Proposed: G. Reoch Seconded: P. Maynard
2. **Business Plan.** The business plan presented to SEED in March 2004 and accepted by SEED was amended in line with their recommendations.  
The amended plan will be re-presented to SEED together with a letter underlining the fact that there are areas where SACP is heavily dependent on the willingness of area chairmen to support the organisation and that the aim of the current plan can only be to provide best value within the current constitutional framework.
3. **Children's Panel Extranet.** The contact details of SACP representatives will be included on the extranet if they are in agreement.
4. **Consultation Group.** This group's role is to highlight consultation documents relevant to the Children's Hearings System and to collate responses. Each representative must consult with local panel members so that the SACP response can be discussed at the next council meeting.
5. **Date of next meeting.** To be arranged.