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| The Society of Radiographers - Promoting Radiography, representing RadiographersThe Society of Radiographers - promoting Radiography, representing Radiographers |

**Scottish Council of the Society of Radiographers.**

**Minutes 08/01/2019**

**Venue** *STUC Building Glasgow*

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| **Present** | Ross McGhee (RMcG) UK Council Member / Deputy Chair  Gillian Wilkinson (GW) AHPFS  Claire Currie (CC) Education Rep  William Woods (WW) Student Rep  Deborah Shepherd (DS) Full time officer  Fiona Ferguson (FF) IR Rep  Wendy Wright (WWR) Member without Portfolio  Jonathan McConnell (JMcC) Member without Portfolio  Morgyn Sneddon (MS) Member without Portfolio |  |  |  |
| **Apologies**    **Vacancies** | Caroline Handley (CEH) Secretary of Scottish Council  Ian Henderson (IH) Chair of Scottish Council  Margot McBride (MMcB) Member without Portfolio  Maria Murray (MM) Professional Officer  John Burton (JB) UK Council Member  Claire Donaldson (CD) UK Council Member  Clinton Hesletine (CH) Manager Rep  Kelly Neil (KN) Treasurer  Lesley-Jean Rugg (LJR) SRTF Rep  Elaine Kay (EK) Oncology Rep  Caroline Nobee-Marshall (CNM) Member without Portfolio  Catherine McClinick (CM) Member without Portfolio  Equalise rep  Health and Safety Rep |  |  |  |
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| **1** | **Welcome**  **Apologies** | RMcG welcomed everyone to the meeting. Special welcome to new member Morgyn Sneddon - Member without Portfolio/AHPfS deputy and welcome back to Fiona  Poor attendance at the meeting was noted, particularly as few apologies received prior. No written reports were submitted prior to the meeting.  IH, CEH, MM, CNM, KN | ACTIONS |
| **2** | **Items for AOCB** | Inclusion of a student therapy radiographer  Responsibility for SC social media  Meeting attendance and communication |  |

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| **3** | **Minutes of previous meeting**  **Amendments to previous minutes** | CC proposed previous minutes, JMcC seconded  CC was included twice in attendance  WW noted incorrect spelling of surname – Woods, not Wood |  |
| **4.**  **5.**  **6.** | **Matters Arising**  **Correspondance**  **UK Council Report** | * SC Executive meeting 15th Jan – members will be updated following * MM invited to give presentation on Health Policy in Scotland at March meeting * Letter has been sent to Cabinet Secretary – no response as yet * MM verbal report – available by telephone if required * ? which initials members wish to use for the minutes – correct as per above * Regions and Countries away day - 21st March 2019 – Birmingham - Registration by 21st Jan (IH attending – invite extends to 1 more) - ? extend invite to Kenny McMurray. Kenny is a member of Scottish Council without portfolio * Vacancy poster – CEH to produce as per actions from previous minutes and email round for distribution in departments * AGM – review of feedback/Date and Venue for Oct 2019   Feedback from the Oct 2018 AGM was available and was very positive. Feedback suggested AGM be held in Glasgow or Edinburgh next year. Suggested topics for speakers include – Ultrasound, Chest Interpretation, Artificial Intelligence, Breast Imaging  Suggested speakers –  Karen Moore \_ Breast Consultant BOC Lanarkshire  Philipa Whitford  Dr. Hamish McRitchie  Caroline Blower – Consultant Reporting Radiographer Ayrshire and Arran – currently reporting CXR  Raymond Bond (AI)  Joint presentation from HEI/Students around student experience  Case studies – MS has agreed to do US case study  Chris Rowley (Advanced Practice)  FF happy to organise with assistance. QMU and GCU will be approached to work out potential costings and catering options . Suggested date 26/10/2019.  Skype option for inclusion of members unable to travel to the day eg. Western Isles was also discussed.  Invitations to attend the day should extend to –  Nic Smith (Student Officer)  Richard Evans  Gill Hodges  Andysmansclub has emailed thanks for SC £300 donation following the study day  FF thanked Council for the flowers and good wishes while she was off  Jeane Freeman (Cabinet Secretary) had tweeted her thanks for the flowers following the study day in Oct  No report – next meeting 23/1/2019 | **CEH**  **CEH**  **CEH**  **FF/MS/CC** |

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| **7.**  **8.** | **Professional Officers Report**  **Executive Reports** | **National Officers update**:  DS provided a verbal update on the current pay and organisational change discussions. Agreements reached regarding Time off in Lieu and Sickness/Absence.  Ongoing discussion around pay protection – as per previous minutes.  Questions raised over what happens to pay protection is a member is demoted following disciplinary.  Tony Axon has been approached regarding fulfilling a consultancy role for SoR in Scotland which DS sees as equitable to around 2 days per week. However he is yet to receive a start date – to be discussed at meeting 15/1/19.  STUC motions to be submitted by 18/1/2019. We have no current delegates for the conference which is 15-17 April in Dundee.  **Professional Officer’s Report**  MM available by phone if needed. No report.  **Finance Report**  No update  **Student Report**  No update  **Equalise Report**  No rep at present. No report  **STRF**  No report  **IR Report**  FF mentioned poor communication between reps and poor attendance of reps at meeting resulting in DS being involved in trivial matters that more experienced reps with a wealth of knowledge could have solved  **Education Report**  GCU are hosting a Bemis study day on Ultrasound – 22/3/2019. Details on the Bemis website    **AHP Update**  No update. Next meeting 6th March 2019 |  |
| **9.** | **AOCB** | Inclusion of a student therapy radiographer  WW raised the possibility of incorporating a seat for a therapy student radiographer on Council as he feels unable to properly represent the therapy profession as they have markedly different experiences.  I was discussed that this seat does not currently exist under the constitution; however a therapy student would be welcome to join as a member without portfolio. CC to contact other HEI’s to generate interest.  Responsibility for SC social media  DS raised the importance of regular engagement with members and highlighted that if the Facebook page is not updated frequently enough it effectively disappears from peoples’ feeds so that they may miss out on seeing any posts we do make. Similar affects the Twitter feed. ? who holds current responsibility for updating out social media  Meeting attendance and communication  It has been noted that attendance at recent SC meetings has been poor. While it is accepted that every member will not attend every meeting few apologies have been submitted prior. This has connotations for the catering as well as meeting content and discussion.  As per the constitution the policy remains that if 3 meetings are missed without reasonable explanation then the member can be withdrawn from Council.  CC suggested incorporating an ‘email invite’ which requires members to send a response prior to the meeting  JMcC suggested members that are unable to attend can still maintain engagement by emailing prior to the meeting with opinions and any points to be included  Updates   * Consultation still underway with the RCR on National Repoerting Standards. A meeting is expected to happen early March | CC/WW |
| **10.** | **Date of next meeting** | **Wednesday 6th March 2019** |  |
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