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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 09/04/2019**

**Venue** *STUC Building Glasgow*

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| **Present** | 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  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  Lesley-Jean Rugg (LJR) SRTF Rep  Caroline Nobee-Marshall (CNM) Member without Portfolio |  |  |  |
| **Apologies**    **Vacancies** | Ross McGhee (RMcG) UK Council Member / Deputy Chair  Wendy Wright (WWR) Member without Portfolio  Jonathan McConnell (JMcC) Member without Portfolio  Morgyn Sneddon (MS) Member without Portfolio  John Burton (JB) UK Council Member  Claire Donaldson (CD) UK Council Member  Clinton Hesletine (CH) Manager Rep  Kelly Neil (KN) Treasurer  Elaine Kay (EK) Oncology Rep  Catherine McClintick (CM) Member without Portfolio  Equalise rep  Health and Safety Rep |  |  |  |
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| **1**  **2.** | **Welcome**  **Apologies** | IH welcomed everyone especially,  JMcC, WWR, KN,,MS,EK, RMcG, | ACTIONS |
| **3.** | **Items for AOCB** | * Student conference   QMU had a well attended study morning for QMU students which was successful.  Unfortunately the interuniversity conference had to be cancelled. Is there anything that Scottish Council can do to bring this back on track   * Regions & Countries away day   IH attended and will produce a report. There was a few issues raised, e.g.  Teleconferencing for meetings. We could use ‘go to meeting’. We will take this forward. Also, ISAS accreditation scheme speaker was there and she is interested in engaging with some Scottish Departments about how to take this forward. HQ were keen to promote that patient voice at development events e.g. study day. IH did raise the issue of communication with regions and countries. Particularly in regard with NO and PO and making this more formal. |  |

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| **4.**  **5.** | **Minutes of previous meeting**  **Amendments to previous minutes** | Proposed by LJR seconded by GW |  |
| **6.**  **7.**  **8.**  **9.**  **10.**  **10**  **11**  **12.**  **13.** | **Matters Arising**  **Correspondence**  **AGM**  **UK Council Report**    **Professional Officers Report**  **National Officers update**:  **Executive Reports**  **AOCB**  **Date of Next Meeting** | * STUC this next week. * No representation at LGBT conference. Need SC vacancy filled. * CEH to pass Jacquie Pursey’s details to MM * CD thanked everyone for the flowers that she received * Kenny thanks SC for his retirement gift * AGM is in hand, Chief Exec and president. Have a think about what we would like them to speak about   No report. Discussion around the vacancy for this year for UK Council. We need to ensure that there is representation at Scottish Council as this is the main voice in Scotland to interact with members. We will continue a discussion with HQ about what is explained to UK Council members with regard to their Regional / Country commitment. Can we make any expectations more explicit for future UK Council members?  Discussion around structure of HQ and its dynamics.   * First meeting of the paediatric SIG to be held next week.   FF raised the issue of NAI investigation being done in departments that are not in specialist centres. Is this something that should be centralised? Perhaps for discussion for the SIG.   * NES event focus on the AP role within the diagnostic radiography. Discussion around the AP role and the scope of practice. This is a motion at ADC this year. * Still on the case for getting sonography as a protected title.   Paper report given out by DS.   * Ayrshire and Arran issues with the board. This is become apparent through various groups.   There has been a grievance with 90 signature on it with various issues. FF has been a victim and has the full support of SOR.  SOR have withdrawn from partnership as there is no confidence in the way that the board is working in Partnership. Can’t guarantee that reps will be treated fairly.SOR will on board with any legal proceedings that are required for reps. Reps cannot be treated this way.   * Teachers are having further discussions with Scottish Govt. around the basis of there pay agreement, which has led to a pay deal which is better than the rest of public sector workers. Unions have now asked that the govt. to talk about the 3rd year of pay deal in light of this. * Organisational change policy will hopefully be ratified in June. Once this happens there can be discussion around those on older protection policies in order to enable promotion. * Once for Scotland policy talks due to start for the next 18 months * Now have the dates for the parliamentary liaison meetings and DS will circulate   **Finance Report**  No update  **Student Report**  No student report  **Equalise Report**  No rep at present. No report  **Health & Saftey Report**  No rep at present. No report  **STRF**  There is a meeting next week where their will be discussion with QMU around post grad education. Discussion ensued about the possibility of dual training in both therapy /  **IR Report**  **Education Report**  **AHP Update**    Student conference –  Regions and Countries   * **Scottish Council Workplan**   Can everyone look at this in order to ratify this and once ratified then we can look at how to move forward.   * MM has a list of all AHP directors that requires updated. If you know of who these are then please populate the list.   20th June 2019-04-09 |  |

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