

**BAME Network**

**Agenda Meeting;**

**Held on; 10/01/2018 11-1pm**

**At: Conference Room KCH**

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| **Members Present** |  |  |
| Jaz Mallan | Corporate HR | JM |
| Yvonne Davies | Ward Manager | YD |
| Ferenc Inkovics | I.T Directorate | FI |
| Stella Adegoke | Eye Clinic QEQM | SA |
| Sue Abbott | Diversity& Inclusion | SA1 |
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| **Apologies** |  |  |
| Bruce Campion-Smith | Head of Diversity & Inclusion | BCS |
| Sally Smith | Chief Nurse | SS |
| Manju Banerjee | Trauma Coordinator | MB |
| Francescah Hayward | Surgical | FH |
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| **1** | **Chairs Welcome No Chair , J.M to act as chair**  **Quorum**  **Advised that there wasn’t a quorum present. However, this meeting should still be minuted.** |  |
| **2** | **Apologies for Absence**  **See Apologies** |  |
| **3** | **Declaration of Interests**  **None** |  |
| **4** | **Minutes of Meeting**  14thNobember 2017 Minutes Agreed |  |
|  | **Agenda Items** | **Action** |
| **5** | **WRES** | **BCS to present at next meeting** |
| **6** | **AGM**   1. 17th May 2018 ( booked @KCH) 2. Candidate’s    1. Agree a date that candidates have to put their name forward by.    2. How will the voting be carried out     3 Suggestion re speakers/ agenda items. What do members wish to have on the day?  4 Marketing  1 There was general concern that The network would not have time to plan an event for May. This is due to the past three meeting not being quorum, so therefore unable to make decisions.  It was felt that the lack of attendance has to be addressed, there is a need the find out the barriers to attending meeting and following up action required. It was felt that emails to BAME members should be addressed by the Chair ( Che Davies ) .  2 To be put onto next month’s agenda  3 To be put onto next month’s agenda |  |

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| **7** | **Badges/ Post Cards** | **Badges have been sent out**  **Action SAdegoke to find out how many badges are left / where are they** |
|  | **AOB** | **WE need feed back on the proposed Development Programme please.** |

**Next Meeting Date:**