

**MHP National Residents Group meeting  
Saturday 05 December 2009 (09:00 to 17:00)**



**Venue**      **Methodist International Centre – Euston, London (map at end)**

- Attendance** - NRG Committee Members
- Francis Brazil, Resident Involvement Strategy Manager
  - Mark Sharman – MHP Finance Director
  - Tim Morton – Engage Associates

**09:00 Start (tea/coffee 08:45)**

- |                                                         |          |
|---------------------------------------------------------|----------|
| 1. Introductions and apologies                          | - 2 min  |
| 2. RI policy and leaflet – agree design and any changes | - 43 min |
| 3. ACE 4 Homes – update (FB)                            | - 10 min |
| 4. Business plan 2010/11 – early stage planning         | - 30 min |
| 5. Quarter 2 BART (and RI PI quarterly completed Oct)   | - 15 min |
| 6. MHP NRG awards 2009 – feedback to date               | - 05 min |

**10:45 Break** - 15 min

**11:00 Restart**

- |                                                                                                                                         |          |
|-----------------------------------------------------------------------------------------------------------------------------------------|----------|
| 7. MHP's HIV Aids policy – consultation                                                                                                 | - 20 min |
| 8. New TSA regulatory standards – statutory consultation                                                                                | - 45 min |
| 9. 2010 – 1-2-1's – early planning                                                                                                      | - 10 min |
| 8. MHP RI IA 2009/10 – continuous review                                                                                                | - 10 min |
| 9. Communication: magazine articles/ website including own needs - be aware of NRG communication plan, including reply to Chairs e-mail | - 10 min |
| 10. Budget 2008/09 / spend to date                                                                                                      | - 10 min |
| 11. Conferences & conferences attended (CIH resident membership)                                                                        | - 5 min  |

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|--------------------------------------------------------------------|---------|
| 13. Corporate report 24/10 and 'How was it for you' result         |         |
| 14. Minutes of the meetings on 24 October 2009                     | - 5 min |
| 15. Agenda for 09 January meeting and Christmas dinner – Venue MIC |         |

16. Any other business and complete 'How was it for you' - 5 min

**13:00 Lunch**

**- 60 min**

**13:45 Restart**

17. Year 2 of Development Training – Tim Morton

- MHP and finance – including Mark Sharman from MHP
- NRG as managers
  - Time management
  - Networking
  - Working through groups
  - Role as managers with area committees, TRA's and individual residents

**15:15 Tea/coffee Break**

**- 15 min**

**15:30 Restart**

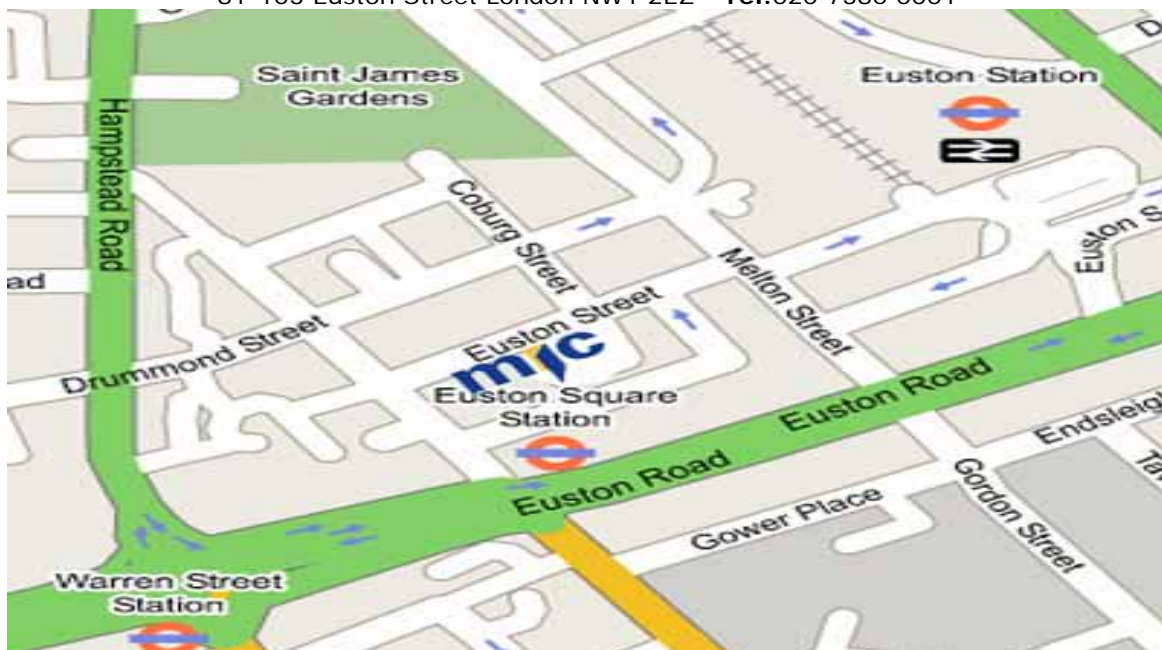
18. Continued - Year 2 of Development Training – Tim Morton

**17:00 Finish**

Future meeting dates – 09 January 2010, 20 February 2010, 19-21 March 2010 –  
Trafford Hall, 10 April 2010

### **Directions to MIC**

81-103 Euston Street London NW1 2EZ - Tel:020 7380 0001



**Based in Euston Street – go down Melton Street if coming off Euston Road. It is about a 10 minutes walk from St Pancras and Kings Cross and is 3 minutes from Euston. There are numerous underground lines to choose from as well as buses. There is no parking except for metered around Euston Station.**