

**MHP National Residents Group meeting
Saturday 06 March 2010 (09:30 to 17:00)**



AGENDA

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

- Attendance** - NRG Committee Members
- Francis Brazil, Resident Involvement Strategy Manager
 - Bill Payne – Chief Executive Officer MHP (am only)
 - Kate Russell – Director of Policy and Performance (am only)
 - Vanessa Broad – Policy and Research Manager (am only)

09:30 Start (tea/coffee 09:15)

1. Introductions and apologies - 2 min
2. Bill Payne - the year gone by at MHP and the year ahead - 43min
3. Kate Russell/Vanessa Broad – The MHP plan for implementing 6 Regulatory standards, the process for deciding on local standards, what are NRG priorities - 30 min
4. Break-out groups to decide on implementation of the 6 standards and then local standards - 30 min

11:15 Break - 15 min

11:30 Restart

5. Feedback and the way forward - 30 min
6. Kate Russell – How the BARTS will change to report on services - 30 min
7. Discussion on the future of the NRG and how they will be serviced, the RI conference - 30 min

13:00 Lunch - 60 min

14:00 Restart

8. Qrt BART & RI PI quarterly (including aggregate reception rep. – Mary) - 15 min
9. MHP RI IA 2009/10 – continuous review - 60 min

15:15 Tea/coffee Break - 15 min

The am agenda will follow the discussion and progress made and may change accordingly.

15:30 Restart

- 10. Agree agenda and work for development week-end 19-21 March 2010 - **10 min**
- 11. Continue planning for selection of new group October 2010 - **05 min**
- 12. MHP NRG awards 2009 – feedback on winners and purchases made - **05 min**
- 13. NRG Business plan – ongoing work - **35 min**
- 14. Communication: magazine articles/ website including own needs - be aware of NRG communication plan - **10 min**
- 15. Budget 2008/09 / spend to date - **10 min**
- 16. Conferences & conferences attended (CIH resident membership) - **05 min**

17. Corporate report 09/01 and 'How was it for you' result

18. Minutes of the meetings on 09 January 2010 - **5 min**

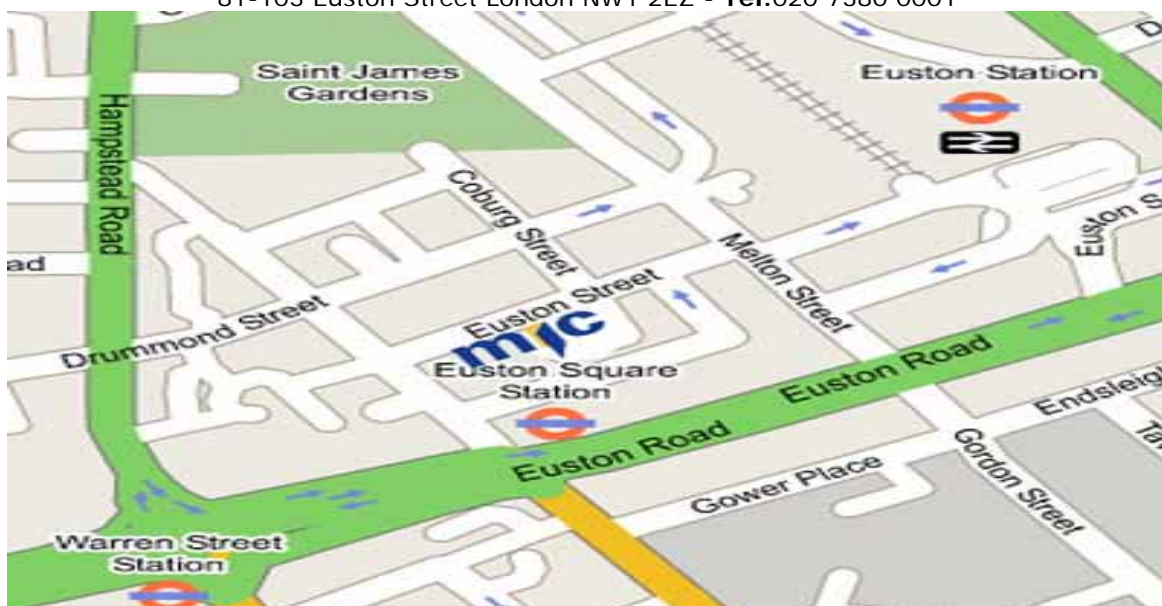
19. Any other business and complete 'How was it for you' - **5 min**

17:00 Finish

Future meeting dates – 19-21 March 2010 – Trafford Hall, 10 April 2010 MIC

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.