

Independent Review of Adult Social Care in Scotland

Advisory Panel meeting Thursday 26 November 2020 – 9:00 – 11:00

Attendance

Chair	Derek Feeley
Advisory Panel Members	Malcolm Chisholm Stuart Currie Anna Dixon Caroline Gardner Göran Henriks Ian Welsh Jim Elder-Woodward
Scottish Government Attendees	Alison Taylor Christina Naismith Kate Hall Secretariat support

Agenda

1. Welcome and introductions
2. Minute of last meeting – 12 November 2020
3. Fair Work in Social Care Group – **Paper - Andy Kerr, Chair, Fair Work in Social Care Group**

Background Briefing

4.	Fair Work Convention Report	https://www.fairworkconvention.scot/wp-content/uploads/2018/11/Fair-Work-in-Scotland%E2%80%99s-Social-Care-Sector-2019.pdf
5.	The Ethical Care Charter	https://www.unison-scotland.org.uk/socialwork/Final%20Ethical%20Care%20Charter%20PDF.pdf Paper
6.	Commissioning examples - Alliance contracting - summary overview and analysis	Paper
7.	Iriss - The impact of welfare reform on the social services workforce	https://www.iriss.org.uk/resources/insights/impact-welfare-reform-social-services-workforce
8.	Jim Elder-Woodward's response to Derek's four questions	Paper

9. Agenda for meeting on 10/12 - access, eligibility and charging

10. Future meeting dates

1.	Thursday 10 December 2020	9:00am – 11:00am
2.	Thursday 17 December 2020	9:00am – 11:00am
3.	Thursday 7 January 2021	9:00am – 11:00am
4.	Thursday 14 January 2021	9:00am – 11:00am
5.	Thursday 21 January 2021	9:00am – 11:00am

11. AOB