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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 19/0618**

**Venue** *STUC Building Glasgow*

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| **Present** | Caroline Handley (CEH) Secretary of Scottish Council  Kelly Neil (KN) Treasurer  Caroline Nobee-Marshall (CM) Member without Portfolio  Lesley-Jean Rugg (LJR) SRTF Rep  Ross McGhee (RMcG) UK Council Member  Tony Axon (TA) Full time officer  Margot McBride (MMcB) Member without Portfolio  Claire Currie (CC) Education Rep |  |  |  |
| **Apologies**    **Vacancies** | Holly Buchanan (HB) Secretary of Reps Forum  Deborah Shepherd (DS) Full time officer  Jonathan McConnell (JMcC) Member without Portfolio  Roman Balzchek (RTB) Student Rep  Ian Henderson (IH) Chair of Scottish Council  John Burton (JB) UK Council Member  Claire Donaldson (CD) UK Council Member  Fiona Ferguson (FF) IR Rep  Clinton Hesletine (CH) Manager Rep  Gillian Wilkinson (GW) Member without portfolio  Maria Murray (MM) Professional Officer  Equalise rep  Health and Safety Rep  AHPFS Rep  Oncology Rep |  |  |  |
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| **1** | **Welcome**  **Apologies** | RMcG chaired the meeting and welcomed those in attendance to the meeting. He welcomed Caroline Nobee -Marshall to the forum. RmcG noted the poor attendance.  FF, MM, IH, JB, CD  Check if RB still continuing as student rep | ACTIONS |
| **2** | **Items for AOCB** | * Vacancy advert |  |

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| **3** | **Minutes of previous meeting**  **Amendments to previous minutes** | LJR proposed CC Seconded   * LJR noted that STRF and not STRP |  |
| **4.**  **5.**  **6.** | **Matters Arising**  **AGM**  **AOCB** | * + Feedback from Louise Coleman on HEI – ? IH any update for the next meeting   + Workplace members list  -  issues ongoing as direct link from SOR website still broken, but reps able to access lists by contacting:   **Please contact TUIR on 020 7740 7200 option 2 or via** [tuir@sor.org](mailto:tuir@sor.org) **to request alternative access to the Reps site\Member list.**   * + IR Reps now  have access  to Glasscubes for communication & reps forum documents   + There were Issues with Pay vote email being blocked by NHS. This was rectified at SOR HQ   + Check with IH about when MM coming back and gain an update   + Support email for Full time Officer and Professional Officer – IH will take this matter forward   + A Scottish Council response to the BBC Article on Radiologist shortage was published on the SOR website and distributed on social media. Everyone involved was thanked for their work on this matter as we achieved a very prompt response highlighting the part that Radiographers can play in the current Radiology Crisis   **AGM**  Programme arranged  RMCG will be showing Sue Webb around QEUH, Beatson, GCU the day before the AGM.  Please encourage members to register asap.  All members asked to try and secure sponsorship and raffle prizes.  TA suggested inviting the new health minister and will draft an invite  **Vacancies**  Vacancies poster will be distributed please promote amongst your networks.  **NEW MONKLANDS**  RMcG highlighted a few issues with the new proposed sites:   1. It Would require improved public transport links 2. Consider the impact of staff 3. ? Has a Childcare commitment being included, as was first mentioned 4. Car parking would need to be sufficient 5. Workforce issues as 2 ½ years ago Beatson staff were given the opportunity to move to Lanarkshire Beatson for work/life balance; this will affect this after a relatively short space of time.   RMcG will work with TA to draft a response and submit. Consultation meetings are currently happening throughout Lanarkshire  RMcG now knows that there is senior rep representation on the consultation group.   * + MM attended the Presidential inauguration and enjoyed the experience and is excited to hear how the new president gets on.   + Vote for Radiographer / team of the year | **IH**  **HB**  **TA**  **IH**  **IH**  **CEH/ TA** |

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| **7.**  **8.** | **Correspondence**  **Executive Reports** | FF Thanked Scottish Council for Flowers  **National Officers update**:  Report issued  **UK Council report:**  Report issued  **Professional Officer’s Report**  No update. We are assuming that MM is still off sick, however this has not been communicated to SC. RMcG / IH will take this forward to find out more.  **Finance Report**  Report provided. KN will attend the August meeting and handover to CEH in the meantime.  **Student Report**  No report and RB was not in attendance.  CEH Will chase this up  **Equalise Report**  RMcG sent a report.  Re-iterated that this group is very active at the moment, doing lots of good work. RMcG inform that regarding the LMP information we are awaiting feedback from the clinical Advisory committee.  **STRF**  No report as nothing has progressed. Next meeting is...  Still have the Radiotherapy Sub group which is related to the Cancer Taskforce. The other is regarding data NATCAT SAT is now defunct and public health England is now dealing with the data. CEH asked how this will be impacted with the new Public Health Scotland.  Discussions are ongoing.  **IR Report**  No report  **Education Report**  2 internal vacancies for Diagnostic Lecturers at GCU  QMU has filled the Therapy post, although we do not know about the Diagnostic side  **AHP Update**  No update |  |
| **8.** | **Date of Next meeting** | **Tuesday 20th Nov 2018**  **Thursday 10th Jan 2019** |  |
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