



Surrey Care Association Annual General Meeting

Tuesday 4th October 2011



**Mike Roycroft
Chairman**

Surrey Care Association Ltd



David Holmes
Treasurer

Surrey Care Association Ltd

Surrey Care Association Limited
Company Limited by Guarantee
Profit and loss account
Year ended 31 March 2011

| | Note | 2011 £ | 2010 (restated) £ |
|---|------|-----------------|-------------------------|
| Turnover | | 754,090 | 1,103,671 |
| Administrative expenses | | 828,232 | 1,192,864 |
| Operating (loss)/profit | | (74,142) | (89,193) |
| Interest receivable | | 15,426 | 10,368 |
| (Loss)/profit on ordinary activities before taxation | | (58,716) | (87,825) |
| Tax on (loss)/profit on ordinary activities | | - | - |
| (Loss)/profit for the financial year | | (58,716) | (78,825) |

Surrey Care
Association 
Supporting Social Care Providers in Surrey

Surrey Care Association Limited
Company Limited by Guarantee
Balance Sheet
As at 31 March 2011

| | Note | 2011 £ | 2010 (restated) £ |
|---|------|----------------|-------------------------|
| Current Assets | | | |
| Debtors | 2 | 136,321 | 355,016 |
| Cash at Bank | | 1,196,685 | 1,193,333 |
| | | 1,333,006 | 1,548,333 |
| Creditors: amounts falling due within one year | 3 | 424,443 | 581,070 |
| Net current assets | | 908,563 | 967,279 |
| Total assets less current liabilities | | 908,563 | 967,279 |
| Reserves | 7 | | |
| Income and expenditure account | 8 | 908,563 | 967,279 |
| Members' funds | | 908,563 | 967,279 |

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Mike Roycroft
Chairman

Surrey Care Association Ltd



Erica Lockhart Chief Executive

Surrey Care Association Ltd

What are you saying is important about our work?

- Provides cohesion and unity across Surrey bringing communities together and setting a framework for continually delivering a high standard of care to service users.
- Continuously evolving to meet providers needs and maximise opportunities.

Key themes emerging

- Networking opportunities creating an open dialogue between stakeholders (providers, councils, LA's, suppliers) benefiting from sharing knowledge of work practice.
- Raising awareness and building a reputable profile of the sector, recognising the long-term value of social care for example; 'Showcase is excellent and very inspiring'. 'Very impressed with Surrey Care Awards, excellent recognition which would often get overlooked for care workers'

Key themes emerging

- Representative voice when challenging the system, taking collective views back to SCC and government involved with policy thinking - vital consultation link through SCA.
- Strong communication platforms (online, conferences, network meetings) offering advice and support on funding and grants, keeping abreast of new policy directions and legislation CQC changes

Key themes emerging

- Knowledge and expertise in provision of care – supportive business management advice especially assistance with new providers entering the sector. Support with processing and delivering tenders, letting providers know what tenders are available.
- Insightful and helpful feedback i.e. strategy's being implemented at county level. Explanations of what this means for the providers and what providers need to do to implement required changes.

Key themes emerging

- Opportunities to meet senior officials and commissioners – emerging business opportunities.
- Engagement with NHS and learning more about Joint Commissioning and developments
- Very strong in delivery of training courses – continual training and funding opportunities

Workforce Development

Still high value for supporting Surrey providers with training, development sessions and money

- **Skills for Care Workforce Development Funding**— contract 2010/2011 £155,360 2011-12 increase to £218,730.00 to support providers
- **SCC grant maintained at £600,000** but still making a great contribution to independent sector
 - Supports SCA core activities, provides funding for wide ranging training programme, development workshops e.g. Dementia, End of Life and our projects and networks.
- **Innovative PSA funding** – new money secured to fund innovative programmes

Update

- Awards entries – closing date 11th Oct
- Last call for NVQ Units for Skills for Care funding – get them in this week
- Finding Efficiencies Toolkit launch – thanks to Auditel and Circle HR – free
- Sale of Booklet on Gathering Evidence – pre inspection guide (NCA) £18 + pp
- Implementing a more rigorous no-show policy for training courses

Update

- Programme of training for Safeguarding for Investigation – register for places
- Space available on open programme, list on SCA stand
- New series of End of Life workshops – free book now
- Complete Partnership form for Skills for Care funding
- Make sure NMDS updated
- SCC Andrew Dilnot event on the 14th October at HG Wells Woking Centre

Update on the SCA Team

Office Team

| | |
|--------------|-----------------------------------|
| Rosie Hatton | Business Development Manager |
| Jenni Turner | PA, Network events and WD Funding |
| Clare Graham | Training Admin |
| Joanna Moyo | Finance Assistant |
| Lisa Mack | Ad hoc events |

Senior Project Team

| | |
|---------------|--|
| Valerie Smith | Older People, Dom Care, Nurses |
| Sarah Pearce | Workforce Development and Advice Service |
| Alan Willmott | Web sites, news updates, Learning Disability |

ME and a great Board of Directors

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www.surreycare.org.uk

www.surreycare.co.uk

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