**Present (via MS Teams)**

Joanne Naughton JN

Sarah Hennessy SH

Helen Swales HJS

Jennifer Roberts JR

Craig Abbs CA

Gavin Grainger GG

Fran Morrisroe FM

Helen Curtis HC

**Apologies**

Sarah Gardner SG

Chris Lawton CL

Heather Steele (technical issues)

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| **No.** | **Agenda Item** | **Actions** |
| 1. | **Welcome, Introductions and Apologies** |  |
| 2. | **Notes of the Previous Meeting**The minutes of the last meeting were discussed  |  |
| 3. | **Matters Arising**None reported |  |
| 4. | **Finance Update**Current balance as of July 2021 is £16,556.48All membership fees have been paid 24 members in total.Refunds for the HLG bursaries have been issued |  |
| 5. |  **CPD Update**Bursaries:A bursary was awarded to Natasha Craigs for attendance at the FestivIL by LILAC – write up on Northern Lights, and there a link to this from [https://www.lksnorth.nhs.uk/yohhlnet/yohhlnet-groups/cpd/shared-learning/](https://gbr01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.lksnorth.nhs.uk%2Fyohhlnet%2Fyohhlnet-groups%2Fcpd%2Fshared-learning%2F&data=04%7C01%7Chelen.curtis%40cht.nhs.uk%7C594a50c3a0b34bcbd29908d950ddb6b3%7Ca2467a44f21b47538241e03a3d26a01f%7C0%7C0%7C637629735456997550%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=MUlR1lH7DuIz8fgd8tEjHsXuYw3GHHCfBT8vzRjvjlI%3D&reserved=0) Daniel Park attended FestivIL by LILAC – as a bonus freebie as his funded place on LILAC has been deferred to 2022.  Write up underway  Training:Critical appraisal training by John Blenkinsopp.   17th September 2021.  Maximum 20 attendees.  Qualitative paper – and reading the paper is a pre-requisite of signing up for a place.  Target audience is colleagues who have been trained on how to do critical appraisal, but seek more confidence in evaluating qualitative papers.  Bookings to open shortly Critical appraisal community of practice – Craig Abbs is leading work around this – for colleagues who have received training in how to “do” critical appraisal training, but would appreciate peer support in running sessions. 4 people to date had expressed interest in joining. Randomised cuppas:12 library assistants in YOHHLNet  have attended their RCT – evaluated well26 librarians across the North signed up for their RCT – evaluated well18 library managers across the North signed up for their RCT – evaluation underwayIf all the RCTs evaluate well, we propose running a “Northern RCT” than anyone can join, although colleagues can request a particular staff group to be paired with if they so wish – to be launched in September YOHHLNet Keeping in touch / chatspace:Three done now (23/4/2021, 26/5/2021, 6/7/2021) – relatively small number of attendees, but feel they continue to be worthwhileNext one 10th August at 1pm. HC commented that is was a useful particularly to new staff. Ongoing bursaries:* HLG are refunding the bursaries that were for Daniel Froste and Sarah Massey
* LILAC bursary for Daniel Park has been rolled on to 2022

 “Revalidate in a day” course will be offered to YOHHLNET colleagues HC commented that she had attended NW event earlier in the year and had revalidated successfully.JN commented that there will be Discovery training offered to library assistants in the near future. |  |
| 6 | **Christmas 2021**2nd December was suggested for the date of the Christmas do this year. There was much debate on what format it would be in. SH suggested a hybrid event. A morning learning event at a venue followed by a lunch, which could be funded if the committee agreed, was discussed. It was agreed it was almost impossible to predict what would be permissible by December.HC, HS and FM will form the online Christmas do planning committee.HS will send an email to members about the date and to canvas opinion on a face2 face/virtual event offer. | **HS to send email to the membership re Christmas event plans** |
| 7 | **AOB**None |  |
| 8 | **Date of next meeting – 21st September 2021 10am – 12pm** |  |