

Anglia Region BACCN Annual General Meeting

20th May 2014

Chair's Report 2013/14

Committee

Firstly, as always, I would like to take the opportunity to thank all of the committee members for their continued hard work, commitment and time over the past year, this is greatly appreciated. At the last AGM, in May 2013, we did not need to re-elect committee members, however, there have been some changes over the past year. Sadly, Alex Moffat stepped down from the committee and Duncan Burberry was elected by the committee to replace her in the role of Secretary. We were also sorry to see Mark Ranson leave the committee, but we were pleased to welcome Vanessa Howlett back. We were also delighted that Jamie Borg joined the committee in late 2013. Overall, the Anglia Region Committee has remained in a strong position in the past year, ensuring a large part of the region continues to be represented.

We are always keen to welcome new members to the committee who may bring with them fresh ideas and enthusiasm and we are still very keen to forge better links with our members in Essex. If this is of interest to you and you can spare an evening every 8- 10 weeks, then come and talk to us or drop me an email (Helen.beard@wsh.nhs.uk). Committee meetings are very informal and usually occur in a pub, so come and join us! Over the past year, we have also conducted some meetings using WebEx to reduce travelling and time.

Activity, Achievements and future plans

Since the last AGM, we have facilitated two successful study events, with a third today. These events have focussed on Respiratory issues, Multiple organ dysfunction and Paediatric care and have been well received, with the former two generating positive evaluations. In previous years, we have endeavoured to deliver 3 study events each year, however, in 2013, we struggled to attract delegates at times, hence in 2014, we have opted to facilitate 2 study events, allowing greater time to organise and promote the events.

The Anglia region BACCN always aims to support the development of Critical Care Nurses within the region via focussed, relevant, local study days and support of individuals to attend National Events. We are planning a forthcoming Study Event in October 2014, which will have a Sepsis focus and this

will be followed by other events in 2015 based on topics considered most beneficial to current practice. Please let us know if there is a topic you would like us to focus on for a study event, we are open to suggestions.

Within the past 12 months, the region has been able to provide 5 Anglia region members with the opportunity to attend the BACCN National conference which was held in Southport in September 2013. Three places were awarded to Members in the region who contacted the committee, following a promotional campaign and demonstrated that this opportunity would be beneficial to them professionally and within their practice setting. One place was given to a Link member following a Link nurse meeting and a further place was allocated to a committee member. We were able to achieve this due to the financial support we gained from our colleagues in industry at study events. We greatly appreciate this, as it was a fantastic opportunity for all those involved and is something we would like to repeat for the National Conference in Cardiff this year, if finances allow. I would also like to take the opportunity to acknowledge that we would not be able to host study events using conference facilities, away from the hospital environment, without the support of these partnerships, a concept we continue to greatly appreciate.

The Anglia Region committee continues to strive to promote membership and maintain links and communication in all Critical Care Units across the Anglia Region, as well as, the local HEIs. Julie Allen, the Link Nurse co-ordinator, is actively trying to increase the number of Link Nurses in the region, especially in the Essex area where we have recently had members join us from the Central South Region. In June 2013 we facilitated a Link Nurse meeting with the main aim to forge greater links with all the units in our region. This meeting allowed us to promote the values of the BACCN and benefits for members, as well as, gain improved communication with many of the units within the Anglia Region. We are planning to hold a further Link Nurse Meeting later in 2014 and will be keen to see as many units represented as possible. If you are interested in becoming a Link nurse for your Unit you can find information on what the role entails on the website within the Anglia Region section (www.baccn.org). Our main aim is to encourage Critical Care nurses to join the BACCN and experience the fantastic benefits the organisation has to offer for its members.

I will be stepping down from the role as Chair, at the AGM, after 4 years in the post, and I would like to take the opportunity to thank all the Anglia region BACCN Members for your continued support and commitment to the BACCN and in particular, the Anglia region. I will continue to be an active member of the committee promoting the values and ideals of the organisation and wish the new Chair every success in the future.

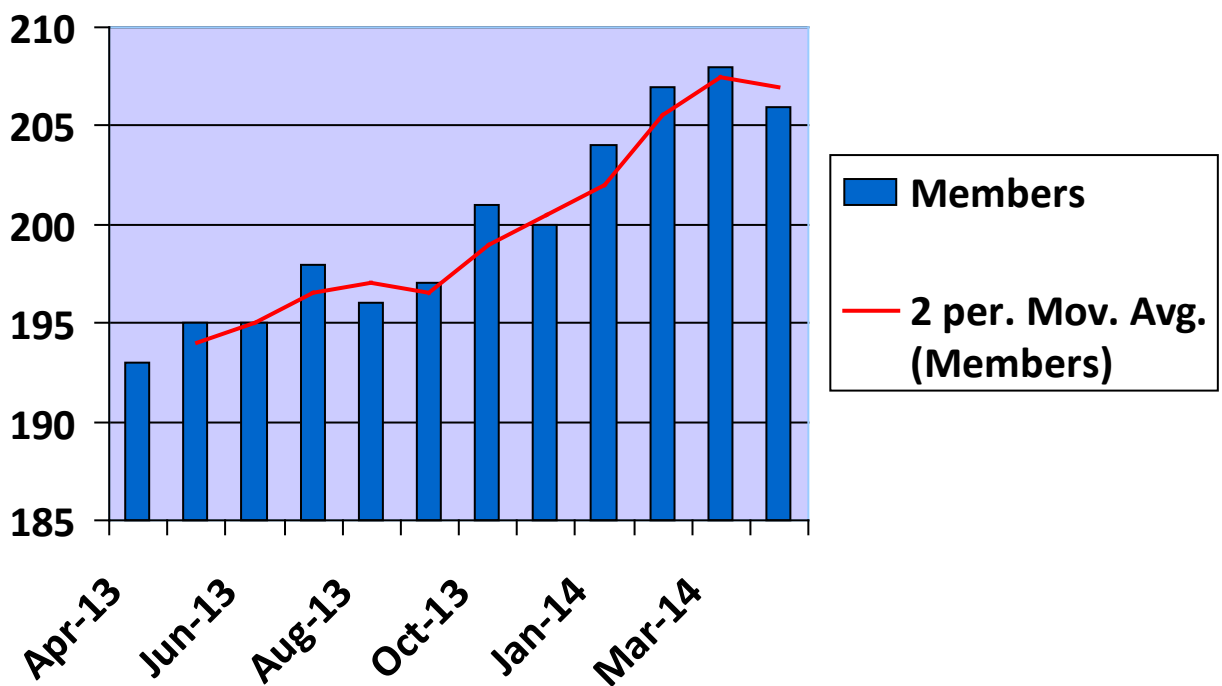
Helen Beard
Chair, Anglia Region BACCN

Membership Report 2013/14

April 2013 – April 2014

Increase in regional membership from 193 members in April 2013 to 206 members in April 2014. An increase in membership of 6.7% for the Anglia region

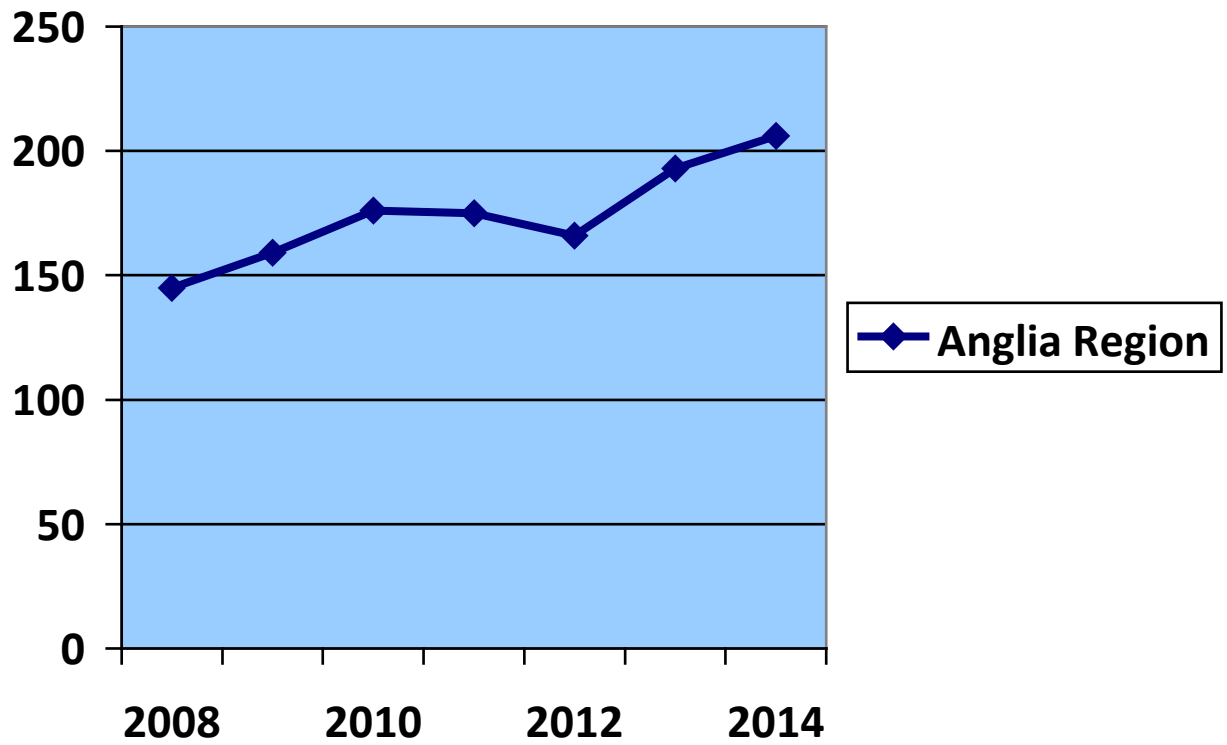
Month	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April
Members	193	195	195	198	196	197	201	200		204	207	208	206
Variance	0	+2	0	+3	-2	+1	+4	-1		+4	+3	+1	-2



Anglia Region BACCN Membership April 2008 – April 2014

	2008	2009	2010	2011	2012	2013	2014
Jan		159	169	173	178	195	204
Feb		158	171	177	157	194	207
March		158	177	176	163	193	208
April	145	159	176	175	166	193	206
May	143	161	171	174	169	195	
June	140	162	173	179	169	195	
July	144	166	174	177	169	198	
August	143	169	171	175	169	196	
September	143	171	174	179	170	197	
October	143	173	176	178	164	201	
November	145	173	174	180	200*	200	
December	158	170	175	180	198		

*Reallocation of some members from Essex to Anglia Nov 2012



2nd consecutive year that the regional membership has increased, and overall since 2008 the regional membership has increased by 42% (61 members)

Duncan Burberry
Secretary

Treasurer's Report 2013/14

	£
Opening balance brought forward	£3,662.45
Receipts paid in	£4,791.00
Payments paid out	£7,399.67
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	£1,053.78
Receipts paid in but not yet cleared	
Payments paid out but not yet cleared	
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Balance per bank statement	£1,053.78 in credit
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Hayley Gilbrook
Treasurer