

ENGLISH NATIONAL HEALTHY UNIVERSITIES NETWORK

NETWORK MEETING FRIDAY 17 SEPTEMBER, 2010 LEEDS TRINITY UNIVERSITY COLLEGE



Present:

Stefi Barna East of England Teaching Public Health Network
Anne Best Leeds College of Music
Tim Briggs Institute of Occupational Safety & Health (IOSH)
Sarah Bustard Nottingham Trent University
Jennie Cawood University of Central Lancashire
Peter Chell National Healthy Further Education Programme (NHFEP)
Margaret Coffey Liverpool Hope University
Sharon Doherty University of Central Lancashire
Mark Dooris University of Central Lancashire
Rebecca Fielding Sheffield Hallam University
Fiona Holland University of Derby-Buxton
Linda Jones The Open University
Ian Kenvyn Leeds Trinity University College
Linda Kitson Leeds Metropolitan University
Gill Miles University of Leicester
David Mossley Higher Education Academy (HEA)
Sughra Nawaz Bolton NHS
Joanne Newton University of Brighton
Matthew Philpot Heart of Mersey
Sue Powell Manchester Metropolitan University
Eleanor Seaver Loughborough University
Victoria Smith Department of Health
Ben Whittaker National Union of Students (NUS)
Jane Wild University of Leicester
Hazel Wright Teesside University

Apologies:

Mark Ames Association of Managers of Heads of Student Services in
Higher Education (AMOSSHE)
Juliet Amos Universities Human Resources (UHR)
Carol Black Department for Work & Pensions (DWP)
Lucy Blackhall University of Worcester
Mark Cox University of Plymouth
Karen Cregan University of Chester
Heather Davison Royal Society for Public Health
Anne Devlin Anglia Ruskin University
Jenny Dunstall University of Northampton
Denise Eaves University of Nottingham
Jill Ellis
John Hamilton Leeds Metropolitan University
Karen Harvey Bristol University
Joel Kesterton Sheffield Hallam University Sports Union
Ginder Narle West Midlands Teaching Public Health Network
Judy Orme University of the West of England
Alan Phillips University of Sheffield
Angela Scriven Brunel University
Matthew Taylor East of England Teaching Public Health Network
Nigel Thomas Loughborough University
Bill Thomson City University London
Fiona Wilson East of England Teaching Public Health Network

Minute	Agenda Item	Agreed	Action to be taken	Action by / date
HU-ENN-0910	1	Welcome, introductions and apologies <ul style="list-style-type: none"> ▪ Ian Kenvyn, welcomed the group to Leeds Trinity University College and then group members introduced themselves. ▪ Apologies are noted above 	<ul style="list-style-type: none"> ▪ None 	
HU-ENN-0910	2	Minutes of last updates and matters arising <ul style="list-style-type: none"> ▪ There were no updates or matters arising not covered by following agenda items. 	<ul style="list-style-type: none"> ▪ None 	
HU-ENN-0910	3	Update on national developments <ul style="list-style-type: none"> ▪ MD gave an update on the website and toolkit with the following key points to note: <ul style="list-style-type: none"> ○ Once launched the toolkit will be in the testing phase and feedback will be welcomed. ○ Feedback may be through an agreed formal / semi-formal process or through informal methods via the site. ○ There will be the option for network members to contribute their own case studies to the toolkit ▪ MD gave an update on the Framework and Model project which was completed in March 2010. Unfortunately the meeting with DH to sign-off the report has not taken place due to staff illness at DH and the general election. ▪ SP gave an update on the Gambling in HE project jointly led by MMU and UCLan. Network members will have the opportunity to be involved in the consultation and/or dissemination should contact Sue Powell. ▪ JC presented a revised terms of reference for the national network which network members agreed to sign off with one small revision. 	<ul style="list-style-type: none"> ▪ Contact network members with details of options for involvement in the feedback process of the toolkit ▪ Advise network members of process for submitting case studies once toolkit is live ▪ Update network members on any progress made ▪ Contact Sue Powell if interested in being involved in the gambling project ▪ Revise and circulate final terms of reference 	<p>JC</p> <p>JC</p> <p>JC</p> <p>ALL</p> <p>JC</p>
HU-ENN-0910	4	Exploration of networking models <ul style="list-style-type: none"> ▪ A paper summarising known networking activities at a sub-national, national and international level was presented (see attached) and the group were asked to discuss the following questions: 	<ul style="list-style-type: none"> ▪ Update networking models paper with additional sub-national information and circulate 	JC

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		<ul style="list-style-type: none"> ○ In the context of the current economic climate what model of networking will work looking ahead? ○ At what level should networking take place (regional or national)? Is there enough critical mass to sustain sub-national networking? ▪ Below is a summary of the key points: <ul style="list-style-type: none"> ○ Network members agreed the need to keep networking at a national level ○ There is a need to explore options for sustainability at the end of <i>Developing Leadership and Governance for Health Universities</i> project. This may include moving to a membership fee model. ○ A national framework would be useful to help identify how the Healthy University approach can help universities with their core business 	<ul style="list-style-type: none"> ▪ Speak to Rebecca Fielding about membership fee models 	<p>MD/SP/JC</p>
<p>HU-ENN-0910</p>	<p>5</p>	<p>Network member discussion time and updates</p> <ul style="list-style-type: none"> ▪ MD updated the group on a meeting which is planned between key Ministers and Vice Chancellors who are keen to champion the Healthy University approach. If any network members would like to nominate their VC to attend they should contact the project team. ▪ Stefi Barna, East of England TPHN led a discussion on sustainability (see handout attached) ▪ Linda Jones, Open University, updated the group on a recent audit of good practice in relation to HUs undertaken at the OU. The audit identified a gap in provision aimed at students under 25 and appealed for advice from network members who have experience of working with this group. a ▪ Fiona Holland, University of Derby-Buxton, asked network members to share any resources / information about student wellbeing and retention ▪ Ben Whittaker, NUS, updated the group on plans for a 'Healthy Student Union Model' which is in development. He went on to highlight a recent piece of research focussed on 	<ul style="list-style-type: none"> ▪ If any network members would like to nominate their VC to attend they should contact the project team. ▪ Circulate date of <i>Redefining a great night out</i> strategy launch 	<p>ALL</p> <p>Ben Whittaker/JC</p>

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		<p>social norms, alcohol and students. NUS are working with Drink Aware on a three year strategy <i>Redefining a great night</i>. A launch event will take place – date to follow.</p> <ul style="list-style-type: none"> ▪ Victoria Smith, Health and Wellbeing Coordinator, DWP, updated the group on the role of H&WB coordinators across the country, a role that was developed as a result of the Dame Carol Black review and focuses on workplace wellbeing. ▪ Matthew Philpot, Healthy Stadia Coordinator, introduced himself to the group. He would be interested in hearing about any examples of best practice of university/student links with stadia. 	<ul style="list-style-type: none"> ▪ Circulate contact details for Health and Wellbeing Coordinators across the UK 	<p>Victoria Smith</p>
HU-ENN-0910	6	<p>Healthy Universities and organisational change: development session</p> <ul style="list-style-type: none"> ▪ Ewart Wooldridge, Chief Executive, Leadership Foundation for Higher Education led an interactive workshop session (see attached for a summary of key discussion points) 	<ul style="list-style-type: none"> ▪ Write up key discussion points and circulate 	<p>JC</p>
HU-ENN-0910	7	<p>Any Other Business</p> <ul style="list-style-type: none"> ▪ The group thanked the Ian Kenvyn and Leeds Trinity University College for providing the venue and refreshments/lunch for the meeting 		
HU-ENN-0910	8	<p>Next Meeting date and location</p> <ul style="list-style-type: none"> ▪ The next Network meeting will be held on 29th March 2011 at City University, London 		