

ENGLISH NATIONAL HEALTHY UNIVERSITIES NETWORK

NETWORK MEETING TUESDAY 18 OCTOBER, 2011 MANCHESTER METROPOLITAN UNIVERSITY



Present:

Andrew Abbey – Teesside University
Sue Bowker – Welsh Assembly Government
Sarah Bustard – Nottingham Trent University
Laura Croft – Regional Public Health Group - London
Sharon Doherty - UCLan
Dr Mark Dooris – UCLan
Jenny Dunstall – University of Northampton
Denise Eaves – University of Nottingham
Dawne Gurbutt – Higher Education Academy
Maxine Holt – Manchester Metropolitan University
Hayley Jones – Welsh Assembly Government
Rob Kemp – Lancaster University

Ian Kenvyn – Leeds Trinity University College
Sinéad McNulty – Dublin Institute of Technology
Gill Miles – University of Leicester
Anne Mills – Bournemouth University
Joanne Newton – London South Bank University
Niamh O'Callaghan – Dublin Institute of Technology
Dr Sue Powell – Manchester Metropolitan University
Prof Vince Ramprogus – Manchester Metropolitan University
Amanda Rigbye – University of Salford
Dr Alex Scott-Samuel – University of Liverpool
Dr Margaret Sills – HE Academy
Hazel Wright – Teesside University

Apologies:

Paula Cottrell Staffordshire University

Minute	Agenda Item	Agreed	Action to be taken	Action by / date
HU-ENN-1011	1	<p>Welcome, Introductions and Apologies</p> <ul style="list-style-type: none"> ▪ Sue Powell welcomed the group to Manchester Metropolitan University (MMU) and introduced Professor Vince Ramprogus, Pro Vice Chancellor (Health). ▪ Professor Ramprogus gave an introduction to MMU, outlined the history and of its involvement in Healthy Universities and its work on developing a Health Policy. 		
HU-ENN-1011	2	Notes of Last Meeting and Matters Arising	Evaluation questionnaire to be	MD

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		<ul style="list-style-type: none"> ▪ Notes of the last meeting were agreed as a true record. ▪ MD informed the group that a web-based Network evaluation questionnaire would be disseminated later this year. ▪ IK queried whether the Workplace Wellbeing Charter had been rolled out nationally. LC later reported that there are no plans for this to happen at a national level. 	circulated	
HU-ENN-1011	3	<p>Developing Leadership and Governance for Healthy Universities: Project Update</p> <p><i>See ENHUN_18.10.11_1</i></p> <ul style="list-style-type: none"> ▪ MD drew members' attention to the project update paper and reported further that AMOSSHE's Knowledge Community on Healthy Universities is considering how best to facilitate more face-to-face networking – possibly through greater engagement in the National Healthy Universities Network. 	Liaise with AMOSSHE Knowledge Community re. future developments	SB
HU-ENN-1011	4	<p>Networking, Discussion and Members' Updates</p> <p><i>See attached chart recording these updates with contacts to facilitate further networking</i></p> <ul style="list-style-type: none"> ▪ Those present introduced themselves, mentioning one highlight of current/recent work and/or one area on which they would welcome support and guidance. ▪ A networking session then took place. 	Compile chart of members' updates/contacts and circulate	SP/MD
HU-ENN-1011	5	<p>Preventing and Minimising Gambling-Related Harm in Higher Education Project: Update and Consultation</p> <p><i>See ENHUN_18.10.11_2 (attached)</i></p> <ul style="list-style-type: none"> ▪ Maxine Holt, MMU, gave an update on the Gambling related harm in Higher Education project. 	Members to email any comments/suggestions to Maxine (m.holt@mmu.ac.uk)	All
HU-ENN-1011	6	Self Review Tool	MD to liaise with web designers re.	MD

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		<p>See ENHUN_18.10.11_3</p> <ul style="list-style-type: none"> ▪ MD presented the 'demo' version of the on-line tool, which was well received by members. ▪ HW suggested that links to relevant guidance packages be included in the introductory sentences under each of the five categories of questions. 	any final changes and make tool available ASAP.	
HU-ENN-1011	7	<p>Dissemination Workshop: Integrating a Commitment to Health and Wellbeing within a University's Policy and Planning Process</p> <p>See www.healthyuniversities.ac.uk</p> <ul style="list-style-type: none"> ▪ MD introduced the Healthy Universities Toolkit and the 'umbrella' guidance package – Leading and Developing a Whole System Healthy Universities Approach. ▪ SP introduced the Policy and Planning Toolkit. ▪ Dr Alex Scott-Samuel gave a presentation on Health Impact Assessment (HIA) and there was a discussion about its applicability within HEIs. 	<p>Those interested in exploring further the use of HIA within their institutions to contact MD/SP.</p> <p>PPT and info' to be posted on website</p>	<p>All</p> <p>MD</p>
HU-ENN-1011	8	<p>Looking Ahead: Sustainability of the National Healthy Universities Network</p> <ul style="list-style-type: none"> ▪ There were round table discussions on the future sustainability of the National Healthy Universities Network. ▪ It was agreed that it was important to maintain: <ul style="list-style-type: none"> ○ Face-to-face networking opportunities ○ Website as a live, up-to-date and dynamic hub ○ Virtual communication opportunities, with active co-ordination and facilitation. ▪ A number of ideas were discussed, including <ul style="list-style-type: none"> ○ Introducing a subscription fee and members' area of the website (it was noted that this went against the current ethos of openly sharing practice) ○ Exploring potential links with and sponsorship by key national stakeholder bodies ○ Holding further discussions with Wales and Scotland about UK-wide developments and infrastructures. 	<p>Explore ideas/options further, initially with Project Board and Leadership Advisory Group.</p> <p>Liaise re. UK-wide developments</p>	<p>MD/SP</p> <p>MD/SP/SB/ Scottish reps</p>

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HU-ENN-1011	9	Any other business There was no other business.		
HU-ENN-1011	9	Date of Next Meeting The next meeting date will be 07 March 2012 at Nottingham Trent University (incorporating a Dissemination Workshop on Student and Staff Experience and Wellbeing).		