Guernsey Disability Alliance Annual General Meeting

11th February 2025

Charity Number CH41 Company Number 55102



AGENDA

- 1. Welcome
- 2. Chair for the AGM and quorum Catherine Hall
- 3. Apologies for absence
- 4. Minutes from the AGM on 13th February 2024
- 5. Matters arising
- 6. Chairs report



7. Matters requiring ordinary resolutions (requires simple majority):

Election of Directors

- Catherine Hall be elected as Chair of the Company
 - Proposed by Jane Wonnacott
 - Seconded by Carol Le Page
- ii. Toni Mauger be elected as Honorary Treasurer of the Company
 - Proposed by Jane Wonnacott
 - Seconded by Carol Le Page



iii. Jamie Hall be elected as Secretary of the Company

- Proposed by Jane Wonnacott
- Seconded by Carol Le Page

iv. Rob Harnish be re-elected as a Director of the Company

- Proposed by Jane Wonnacott
- Seconded by Carol Le Page

v. Carol Le Page be re-elected as a Director of the Company

- Proposed by Toni Mauger
- Seconded by Jane Wonnacott



Financial Statements

vi. The annual accounts for the year ended 31st December 2024, together with the Treasurer's Report on those accounts, be received.

Note: the audit waiver continues indefinitely subject to any review by the Executive.



- 8. To thank the co-opted members:
 - Mike Read
 - Janina Almeida

who are willing to stand for a further year.

To thank co-opted member Liz Sweet who will be standing down at the AGM.

- 9. Any Other Business
- 10. Date of next AGM February 2026
- 11. Election and Social Policy Update presentation Social Policy Team

 Disability

Election and Social Policy Update





Election 2025

Register

on the Electoral Roll

Now

Open for registrations

30 April 2025

Closes at midnight

Candidate

Nominations

12 May 2025

Open at 9am

14 May 2025

Closes at 4pm

Vote in the Election

Early June

Postal votes delivered

18 June 2025
Election Day





GDA Concerns?

Woke

Broke

Stoke

2024 What had been planned

Rights and Inclusion

(Staff, volunteers and contractors)

Access

- AccessAble
- CAE courses
- Purple Tuesday
- Access to nature

New Legislation

- Capacity Law Deprivation of Liberty
- Education Law Revised Policy Letter
- Phase 2 of PODO Age discrimination

Website

- UNCRPD evidence will be collected on website
- Identify areas where work is required for UNCRPD – target use by States members
- Repository of information for members and volunteers

New Social Policies from the States

- Reducing the cost of the public service/ GWP implementation
- SLAWS
- Health and Social Care Care Watch
- Education implementation of NASEN Review and code of practice
- Transport review 6 month pilot

Communications

- Combat Stereotypes
- Promote capabilities
- Contributions of people with impairments, carers and members

Current Rights, Services and Benefits

- Provide ad hoc advice
- Review up ratings and changes
- EEOS Advice on making claims
- Prevention of Discrimination Ordinance – Review its introduction







2025

Rights and Inclusion

(Staff, volunteers and contractors)

Access

- AccessAble
- CAE courses
- Purple Tuesday
- Access to nature

New Legislation

- Capacity Law Deprivation of Liberty and other parts
- Education Law Legislation
- Education to be included in PODO Sept 25
- Phase 2 of PODO

Website

- UNCRPD evidence will be collected on website
- Identify areas where work is required for UNCRPD
- Repository of information for members, volunteers, and election candidates

New Social Policies from the States

- General election in June 2025 likely to bring new policies
- Health and Social Care
- Education implementation HSC joint working
- Transport

Communications

- Hustings for election candidates
- Manifesto for anyone affected by disability – UNCRPD
- Deputies training
- Continued promotions of capabilities

Current Rights, Services and Benefits

- Provide ad hoc advice
- Review up ratings and changes
- Challenge adverse cuts



Health- Mike Read

GOVERNMENT WORK PLAN 2023 - 2025 Policy, strategies & plans

GOVERNMENT STATEGIC POLICY PORTFOLIOS

Public service resilience, security & governance

- States revenues
- States IT resilience
- Key Worker Housing
- Strategic workforce planning
- Bailiwick relationships
- Machinery of government
- General Election 2025

Sustainable health & care services

- Sustainable healthcare delivery modelling
- Future model of community care
- Improving outcomes for children and their families
- Alderney care

Housing, infrastructure & economy

- Housing/Regeneration
- Electricity resilience
- Skills
- Trade Agreements
- Finance sector investment
- Foster enterprise
- Participation in work
- Combat effects of climate change



Health- Mike Read

- Future model and funding of Primary Care
- Funding of disability related equipment, aids & adaptions under Section 10 Income Support Law
- SLAWS....
- Hospital Modernisation
- Guernsey and Alderney Wellbeing Survey
- Medical Officer of Health Report 2023-2024



Transport – Rob Harnish

- Simplify minibus licences for the voluntary sector -Cat D licenses
- Commissioning by the States of community transport service





Education – Catherine Hall

- SEND review workstreams
- Code of Practice
- Education Governance (5 Feb Billet III 2025)

Prevention of Discrimination Ordinance – Sept 2025



Questions?







Register to vote.

Thank you!

