

# SHA Central Council meeting 10am Sat 25th March 2023



Register in advance:

<https://us06web.zoom.us/join/zoom-join?meeting=60202303251000&from=invite-link>

CC meetings in 2023 at 10 am 17 June, 9 Sept, 2 Dec.

## Agenda

1. **Welcome to new members of the Central Council, attendance and apologies.**
2. **Matters arising from AGM 2023**
  - A. **Food Security - follow up motion.**
  - B. **Returning Officer report - actions** including rapid switch to Action Network.
3. **Update on disputes in NHS**
4. **Functional teams** (initial assignments listed more volunteers needed)
  - A. SHA internal - finance, membership databases documents etc & SHA Branches Esther Giles, Aghileh Djafari Marbini, Mark Ladbrooke Caroline Bedale, Steve Fairfax.
  - B. LABOUR SocSoc, affiliations Harry Stratton & Mark Labrooke as substitute.
  - C. UNIONS (Conferences & joint work) Dave Allan, Coral Jones, Steve Fairfax
  - D. CAMPAIGNS - SOSNHS KONP etc AAghileh Djafari Marbini, Mark Ladbrooke Caroline Bedale
  - E. PUBLIC Office holders councillors, assembly members MPs - no assignment yet
  - F. COMMS (internal and external) Aghileh Djafari Marbini, Mark Ladbrooke Caroline Bedale Vivien Walsh, Alex Scott Samuel
5. **Main campaign initiatives / working groups**
  - A. NHS75 - possibly 1st or 2nd July major project with allocation of significant resources. Aim to gain cosponsorship from unions and campaigning bodies eg War on Want in addition to health campaigns. Look to build links with radical minded university departments too. We aim to pitch to address public concerns. Note also SHAC proposals / Durham Miners Gala / Levellers and Tolpuddle, UNISON Conf. Very big team including officers needed.
  - B. Labour Conference 23 - intervention and motion. ask Labour team to develop ideas.
  - C. Food Security - note motion.
  - D. Social Care Lesley Spillard
  - E. International - not yet assigned.
  - F. Further Working groups

## 6. SHA 2021-2023 Budget

### 1. Introduction

This document sets out the proposed budget for the financial year 1st November 2021 to 31st March 2023. This is in the context of the establishment of the limited liability company from the end of October 2021 and represents a 17-month accounting period. The original budget for the period was set for 12 months and the budget paper is [here](#).

### 2. Method

The proposed revised budget is based on the actual spend for the calendar year 2021 (note that the financial year ended 31st October 2021). I have then adjusted the actual spend figures to arrive

at a realistic budget which focuses on campaigning and improving the SHA's presence and profile. Accounting is carried out on an accruals (income and expenditure) basis from 1st November 2021.

### 3. Proposed Budget

Table 1 below sets out the actual audited spend for 2021, the original proposed budget for 2021-2022 and the revised budget for 2021-23. I am proposing a deficit budget of **£11,500** over the 17 month period, in order that the SHA can prioritise campaigning and in the light of the surpluses generated in the two previous financial years (a total of **£28,677.52**, relating mainly to savings on the administrator role, and reduced activity as a result of Covid).

*Table 1: Proposed Revised Budget*

2021 (10 months)	Budget Proposal	2021/22 original (12 months to 31st October 2022)	EXTENDED to 31st March 2023	Notes
cut-tum (audited)	Income	Budget	Budget	
28,046.50	Subscriptions	42,086.00	59,621.83	
545.00	Affiliations	1,500.00	2,125.00	Affiliations accrued to number of months
	Web	£0		
13.36	Other	£0		
<b>28,605.06</b>		<b>43,586.00</b>	<b>61,746.83</b>	
	<b>Expenditure</b>			
3,500.00	Administrator etc	£10,000	£13,467	
333.66	Admin/Action Network	£445	£1,125	Action network £75 per month
539.59	Campaigns (National)	£5,791	£15,648	
	- New branch development	£1,000	£1,417	
	- Website update and social media	£4,000	£7,000	
928.75	National and Regional Conference expenses	£5,000	£5,000	one set of conferences within the extended year
2,413.25	Affiliation fees	£3,500	£4,958	Affiliations accrued to number of months
2,718.00	Officers / CC ballot	£1,000	£1,000	One set of ballots within the financial year
1,474.88	Electronic meetings	£2,000	£2,833	
	Room Hire	£1,500	£2,125	
957.21	Phone / post	£1,100	£1,643	
	Adverts	£1,000	£1,417	
	- Web	£550	£921	
	Transfers to branches	£4,205	£5,962	
	- Contingencies	£1,981	£2,796	
	Consultancy	£0	£0	
7,092.00	Other/Research	£400	£465	
<b>19,957.54</b>	<b>Total Expenditure</b>	<b>£43,586</b>	<b>£72,747</b>	
<b>8,637.52</b>	<b>Surplus/-Deficit</b>	<b>-</b>	<b>11,000.00</b>	

### 4. Recommendation

The SHA should set a deficit (revised) budget for the financial year November 2021-March 2023 as set out in Table 1 above, and utilising part of the surpluses accrued in the previous 2 financial years.

*Esther J M Giles MA; MSc; CPFA Treasurer*

**Next CC meetings in 2023 at 10am on 25 March, 17 June, 9 Sept, 2 Dec.**

## **Events**

- 11th March SOSNHS protest in London <https://sosnhs.org>
- 13th, 14th and 15th March BMA is holding a 72-hour walk out of all junior doctors in England in order to achieve a full pay restoration. BMA pickets will be outside every major hospital on Monday Tuesday and Weds from 7am -10am and from 7.45 - 9pm .
- 29th March SHA Webinar 19.30 NHS75 - Politics: how the NHS was created with Liz Peretz.
  - [https://us06web.zoom.us/meeting/register/tZYvcuisqjkpG9DxIJ\\_WRoJXfWyf8baeswHL](https://us06web.zoom.us/meeting/register/tZYvcuisqjkpG9DxIJ_WRoJXfWyf8baeswHL)
- 30th March SHA Cymru 19.00 - Future of NHS Dentistry in Wales with Jennifer Berndt
  - [https://us02web.zoom.us/meeting/register/tZMpcO2grzljGdamW\\_2t7ISRjxgPZ2bT\\_iqL](https://us02web.zoom.us/meeting/register/tZMpcO2grzljGdamW_2t7ISRjxgPZ2bT_iqL)

## **MOTION**

### *Food Security*

*Recognising the huge impact of social determinants of health on life expectancy and healthy life expectancy we call on the SHA Central Council to take immediate steps to establish a working group on food security.*

*The working group should include Central Council members, SHA members and will be open to non members with specific expertise or experience.*

*The group should establish a SHA policy and a campaigning framework for delivery of this policy through links with MPs, mayors, councillors, unions and community organisations.*

SHA NE England.