

Strategic Advisory Board Meeting



Date	15 th March 2023
Location	Meeting Room, Queens Road, Barnsley
Present	Adrian England (AE) – Chair Mark Smith (MS) – Vice Chair Margaret Lindquist (ML) Wendy Hardcastle (WH) Christine Key (CK) Ian Guest (IG) Tony Alcock (TA)
In attendance	Lesley Cooper (LC)
Apologies	Margaret Baker (MB)
1. Welcome and Introductions	AE welcomed everyone to the meeting.
2. Declarations	No new ones.
3. Minutes of the previous meeting	Minutes approved as a true record.
4. Matters arising/Action log	Barnsley Place Partnership TOR signed as per virtual agreement from Board members
5. Manager/Staff Update – LC	<ul style="list-style-type: none"> Staff have been busy with the Hygiene Poverty Project funded by UK Shared Prosperity Fund via BMBC. We are distributing 500 hygiene packs across the borough and asking residents to complete a short survey which will enable us to

	<p>publish a report giving a snapshot of what is happening in Barnsley.</p> <ul style="list-style-type: none"> • Part of the project also involves asking local business to have a donation box in staff areas – we have received a fantastic response and so far distributed 30 boxes which we will collect at the end of March. • Healthwatch in South Yorkshire have been commissioned by NHS South Yorkshire to deliver some focus groups to underserved communities following on from the “What Matters to me ” work we did for the ICP Strategy – this feedback will be used in the Joint Forward Plan. • The Collaboration Agreement between all 4 Healthwatch in South Yorkshire was signed by all 4 Chairs of the organisations at our away day on the 20th January. • The move to Queens Road is now complete and staff are settling in, a few issues still to be resolved especially around storage. • Our new Engagement Officer for Adult Safeguarding Tracy Hughes came into post on the 6th March and is currently working with Lesley and Cath Erine on a mapping exercise and resource booklet. • Staff have continued to attend more money in your pocket events and the remaining winter warmer events promoting the hygiene poverty project. We have also continued our regular sessions at TransBarnsley, Chilypep and Goldthorpe Foodbank.
6. NHS South Yorkshire	<ul style="list-style-type: none"> • We (Healthwatch in South Yorkshire) continue to meet with Comms and Engagement Team on a monthly basis where we update each other.

	<ul style="list-style-type: none"> • Following on from the Collaboration Agreement we have now submitted a Case for Support to the ICS, if successful this would enable us to employ a worker across the footprint to attend meetings etc. We are unsure how successful this will be with the current budget cuts.
<p>The remainder of the meeting was held in private</p>	
<p>11. Date and time of next Meeting</p>	<p>19th April 2023, at 11am Venue – to be confirmed</p>