

Strategic Advisory Board Meeting



Date	18 January 2023
Location	Board Room, Priory Campus
Present	Adrian England (AE) – Chair Mark Smith (MS) – Vice Chair Margaret Lindquist (ML) Wendy Hardcastle (WH)
In attendance	Lesley Cooper (LC) Danielle Veters (DV) Debbie Horne (DH) Chloe Bannister (CB)
Apologies	Margaret Baker (MB) Ian Guest (IG) Christine Key (CK) Tony Alcock (TA)
1. Welcome and Introductions	AE welcomed everyone to the meeting. A presentation was given on More Money In Your Pocket. The slides from this presentation will be circulated in due course (LC/JG).
2. Declarations	No new ones.
3. Minutes of the previous meeting	Minutes approved as a true record.
4. Matters arising/Action log	Slides from the More Money in your pocket presentation have been circulated. MS – has not arranged for a representative to attend this Board meeting as there is a full agenda.

<p>5. Manager/Staff Update – LC, DV, DH, CB</p>	<ul style="list-style-type: none"> • LC updated the Board to say that we have been successful in our bid to the UK Shared Prosperity Fund via BMBC which will enable us to distribute 500 hygiene packs across the borough. • Our application to the Affordable Warmth Charter has been successful and we are now allowed to use the Charter mark for the next 12 months. • BMBC are now launching a Carers and Young Carers Charter Mark and LC will send detail around the Board Members. • A copy of the Terms of Reference for the Barnsley Place Partnership have been requested and will be shared with Board members once received. • DH updated the Board with work she has been involved with regarding our 10th Birthday celebrations and the Hygiene Poverty project. • DV gave an update on work being done with Trans Barnsley, Barnsley Mental Health Forum and the Overview and Scrutiny Committee sub group on sexual reproduction. • CB gave an update on the events planned in her areas including winter warmer events and more money in your pocket events.
<p>6. NHS South Yorkshire</p>	<ul style="list-style-type: none"> • The ICP Strategy has now been released in draft form and we fed back on the strategy and the engagement by the deadline of 6th January. We noted that the engagement was poor but acknowledged that timescales were tight. Barnsley was well represented with Healthwatch Barnsley assisting over 75 residents to complete the survey and attending 11 of the 22

	<p>events/focus groups quoted in the engagement reports.</p> <ul style="list-style-type: none"> Local Healthwatch Lead Officers in South Yorkshire now meet every fortnight and will be joined by Comms and Engagements Leads from NHS South Yorkshire on a monthly basis.
<p>The remainder of the meeting was held in private and the following notes are for Board Members only</p>	
<p>11. Date and time of next Meeting</p>	<p>15th February 2023, at 11am Venue – to be confirmed</p>