

Strategic Advisory Board Meeting



Date	16 November 2022
Location	Priory Campus
Present	Adrian England (AE) – Chair Mark Smith (MS) – Vice Chair Margaret Lindquist (ML) Ian Guest (IG) Tony Alcock (TA)
In attendance	Lesley Cooper (LC) James Goodwin (JG) Danielle Veters (DV) Debbie Horne (DH) Chloe Bannister (CB)
Apologies	Margaret Baker (MB) Wendy Hardcastle (WH) Christine Key (CK)
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	None.
5. Affordable Warmth	<ul style="list-style-type: none"> MS updated on this. HWB to sign up to this initiative and develop partnership pathways. AE will formulate a response from us.

<p>6. Manager/Staff Update - LC</p>	<ul style="list-style-type: none"> • The medical student that will be on placement with us will begin soon. They have a particular interest in mental health and wellbeing; • Pharmacy charges – rising charges of medication discussed, as well as availability of stocks of medication at some pharmacies. MS to arrange for the chair of local pharmacy committee to attend one of our meetings in order to further Board and staff understanding of these issues; • DV updated on her work. CAMHS agreed to work with us, and IAPT and Age UK are very keen to work with us also; • JG submitted written update, remit still primarily around dealing with client queries and monitoring/intelligence; • DH spoke of ensuring that she keeps our social media presence high, as well as all our branding up to date; • CB updated the Board.
<p>7. Safeguarding – MS</p>	<ul style="list-style-type: none"> • Adult safeguarding data discussed, as well as the pending CQC inspection; • Independent scrutineer for Children’s Safeguarding Partnership is no longer in post. More information to follow.
<p>8. Barnsley Hospital – ML</p>	<p>Points from 20 October meeting/summit:</p> <ul style="list-style-type: none"> • Urgent and emergency care provision in winter months and how this can be increased to deal with higher volume of patients; • YAS looking at falls in residential homes and if they could be dealt with in house; • Matters relating to mental health liaison also discussed.

9. Planned Care	<ul style="list-style-type: none"> No update available.
10. Carers - WH	<ul style="list-style-type: none"> No update available, WH hoping to attend future meetings.
11. Personalised Care - ML	<ul style="list-style-type: none"> LWABC seems to have trailed off, so there are concerns about this; Advanced care planning and end of treatment summaries discussed; Rehab for those waiting surgery (in order to get them fit for surgery/treatment) also discussed.
12. Mental Health - MS	<ul style="list-style-type: none"> LD and Autism Partnership meeting discussed, as well as the current situation with 999/111.
13. NHS South Yorkshire Integrated Care Board - LC	<ul style="list-style-type: none"> Collaboration agreement discussed. This was approved by the Board members present.
14. Any other business	<ul style="list-style-type: none"> Office for HWB to remain the same but LC needs to approve this with BCVS; Arrangements for the next scheduled meeting yet to be agreed, due to its proximity to the festive period; IG apologies given until 28 February 2023.
15. Date and time of next Meeting	18 January 2023, at 11am