

Meeting	Strategic Advisory Board
Date	25 May 2022
Location	Online, via Zoom
Present	Adrian England (AE) - Chair Mark Smith (MS) - Vice Chair Margaret Lindquist (ML) Wendy Hardcastle (WH)
In attendance	Lesley Cooper (LC) - Manager
Apologies	Ian Guest Tony Alcock Margaret Baker James Goodwin
1. Welcome and Introductions	AE welcomed everyone to the meeting.
2. Declarations	AE - Independent Chair of Barnsley Mental Health Partnership (BMHP) MS - Chair - Supported Living Coalition (Mental Health Group)
3. Minutes of the previous meeting	Minutes approved as a true record, and in new format.
4. Matters arising/Action log	None.
5. Manager/Staff Update - LC	<ul style="list-style-type: none"> Danielle started on Monday and will be working with Chloe on generating an Engagement Plan working around

	<p>awareness days for June to Sept. They have divided the neighbourhood areas and will take on three areas each. Debbie will join us as Projects Officer in 2 weeks' time</p> <ul style="list-style-type: none">• New Website training starts end of May with a view to be up and running by August.• No change on Finances, we haven't actively looked for any funding as we are busy with Annual report, new website and new staff settling in.• Attended meetings regarding Barnsley Health Passport, which will be used for different groups of people (Learning Disabilities, Autism, Deaf, Visually Impaired etc) this will also be adapted for Carers going forward.• Lung Health Checks will be coming to Barnsley in September and we will be involved in the promotion/engagement during the summer.• Stalls booked for Freshers Week to target the younger audience.• Quality Assurance Framework is ongoing• South Yorkshire Healthwatch, working on a collaboration agreement with Traverse.• Annual Report will be priority for the next few weeks - due to be published by the 30th June so hope to have a draft by next Board Meeting.• Carers Report and Access to GP Report were circulated to the Board prior to the meeting and both were approved by the Board for publishing.
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6. Safeguarding - MS	<p>Items discussed were:</p> <ul style="list-style-type: none"> • Report sent to Board members with papers for information • Report from the Peer Review is currently going through governance at BMBC and should be released shortly. • Safeguarding Awareness Week is being planned now and will take place in November. • Training for all Healthwatch Staff, Volunteers and Board Members provisionally booked for the morning of 19th July. As soon as it is confirmed invites will be sent out.
7. Barnsley Hospital - ML	<p>Items discussed were:</p> <ul style="list-style-type: none"> • Front Door Navigators have been delayed until June • Looking at consistent messaging to be provided by NHS111 to prevent unnecessary attendance at A&E • Continue to see a high demand for services which is having an impact on the health and wellbeing of staff • Modelling is being done on bed requirements over the next few months especially as we go into winter 2022/23 it is thought that around 22 more beds will be required from September onwards.
8. Primary Care Update - ML	No update available.
9. Carers - WH	<p>Items discussed were:</p> <ul style="list-style-type: none"> • A SWOT Analysis has been completed • A Carers Charter has been drafted and this has also included young carers

	<ul style="list-style-type: none"> • Work ongoing to share information on services to carers, when carers are asked if they want respite they don't know what is available or what they want to do and often the carer feels lonely - it is about joining up the services and making people aware. • Looking at the Barnsley Health Passport and how this can be adapted for Carers.
10. Cancer Care - ML	<p>Items discussed were:</p> <ul style="list-style-type: none"> • Now renamed Personalised Care Meeting. Presentation was given (copy attached) • Cancer Care reviews, eight GP Practices are looking at this with Care Navigators including treatment summaries • Patients are being asked to complete remote surveys of how their cancer care is going. • There has been a psycho-social survey but the results are not clear at the minute • IAPT is to be used for cancer care patients and they will be able to self-refer or be referred by a professional. • Advanced care plans are to be put into place earlier for palliative care patients • More communication is required between services to offer a joined up approach.
11. Mental Health - MS	<p>Items discussed were:</p> <ul style="list-style-type: none"> • NHS111 and Emergency Dept. linking in with social care

	<ul style="list-style-type: none"> • Mental Health Response Vehicle on trial in Doncaster currently receiving mixed reviews • IAPT, the numbers of people being referred are really low in South Yorkshire but especially in Barnsley this is thought to be because <ul style="list-style-type: none"> ○ The individual is too ill for IAPT ○ They are not being referred by Primary Care into IAPT ○ Residents are not aware of the service or how to access it. • The current Mental Health Digital Offer in Barnsley has three strands depending on the support needed including low-level use of Apps and on-line counselling.
12. Integrated Care System (ICS) - AE	<p>Items discussed were:</p> <ul style="list-style-type: none"> • Is now known as NHS South Yorkshire and will become a legal entity on the 1st July 2022 • The Director of Place for Barnsley has been announced as Wendy Lowder, it is thought that Wendy will retain some of her responsibilities of her current post. Wendy will also take the lead on Mental Health within NHS South Yorkshire. • Healthwatch Sheffield will represent the four South Yorkshire Healthwatch on the Integrate Care Board (ICB) in the interim period. • Majority of our work will continue to be Place. • The final development session will take place next week and will be looking at communities and people.
13. Any other business	James is currently organising a date and venue for a staff and volunteer get

	together (a meal and drink in a town centre venue). As soon as James has any dates/information he will contact all.
14. Date and time of next Meeting	15 June at 11am, via Zoom