

Minutes of the meeting of:	HWB Strategic Advisory Board
Date	15 June 2022
Location	Online, via Zoom
Present	Adrian England (AE) – Chair Mark Smith (MS) – Vice Chair Margaret Lindquist (ML) Margaret Baker (MB) Wendy Hardcastle (WH)
In attendance	Lesley Cooper (LC) – Manager
Apologies	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) and Medicine Safety Improvement Partnership NHS England.
3. Minutes of the previous meeting	Minutes approved as a true record.
4. Matters arising/Action log	None.

<p>5. Manager/Staff Update - LC</p>	<ul style="list-style-type: none">• Complete team now all staff in place• Updated on engagement activities, events booked for Fresher's week, attending Migration Partnership Drop in on a monthly basis.• Updated on new branding which Debbie has been working on creating posters, email signatures etc.• QR no progress made as yet – awaiting more information on what is happening at Priory Campus• Website – started to move the data over from the old website• Finances – no changes, not actively looked for any additional funding until we are settled as a team.• Launch of Carers Resource Pack for Primary Care – brilliant pack but now need to look at how it will be received by GP Practice staff – Penistone to be used as a pilot.• Next Steps from Carers Report are to be included in the Carers Strategy• James done a fab job so far with the Annual Report, knows what he needs to do and doesn't anticipate any delays in getting the report published on time.• SY Healthwatch still meeting with Traverse and working on a collaboration agreement and m.o.u• Access to GP Report – still not been given any dates for a meeting with CCG/BHF/LMC• New CRM System – other SY Healthwatch to have a demo of the Lincolnshire system at the end of June
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	<ul style="list-style-type: none"> • Live Well Barnsley – staff to be reminded that this is a good source of information on what is happening in Barnsley. • Adrian has raised with James Barker that PPG’s should be re-starting now; we should be liaising with them but are not able to do if they are not operating.
6. Safeguarding – MS	<ul style="list-style-type: none"> • Children’s is now changing the way it works, moving more into an executive board. • Adults Board has made progress on young people transitioning to adult services • Increase in referrals into Safeguarding this year • Concerns about how the cost of living increases will affect safeguarding referrals with potential increased financial abuse and domestic abuse • Concerns regarding the quality of safeguarding training on commissioned services, BMBC provide the training free of charge but not everyone takes it up and large companies buy in training, which is causing issues nationally as well as locally.
7. Barnsley Hospital – ML	<p>Items discussed were:</p> <ul style="list-style-type: none"> • Next meeting pending • Looking at what extra beds are needed for winter pressures/covid • Deep dive into mental health services provided by the hospital

8. Primary Care Update – ML	<p>Items discussed were:</p> <ul style="list-style-type: none"> • Primary care commissioning to be delegated to Place • Primary Care Network – remains unchanged • Enhanced access to GP appointments from October • Social prescribing now offering support to adults and children, hoping to facilitate self-referral. • Slight underspend at the end of financial year, will be spent on extra staffing • New guidance regarding not accepting patients who cannot supply proof of address • Patient Representative Groups were mentioned but no meetings are currently taking place. • Grove Practice and Dodworth Apollo will merge • All risks are to be carried over to the new body (NHS South Yorkshire)
9. Carers – WH	No update available (next meeting pending).
10. Personalised Care – ML	No update available (next meeting pending).
11. Mental Health – MS	<ul style="list-style-type: none"> • Mental Health vehicle still on pilot in Doncaster, been off the road for 3 weeks due to YAS not being able to staff it. • Issues with data sharing between support services, YAS and NHS so that has also caused some issues • 16 & 17 year old “safe space” to be opened in Sheffield in the summer – Children’s 136

	<p>suite should be re-opening in Sheffield soon.</p> <ul style="list-style-type: none"> • Conveyance rates, triage rates are all being measured at SY level – Barnsley is doing well compared to our neighbours. • New ICB will be looking a levelling up on certain matters, which could cause some problems but will also make things easier in other ways. • “Safe Space” contract has been awarded to Mental Health Matters – but will only operate between 6pm and 11pm Thurs to Sunday • Adrian attended a meeting on Marks behalf looking at the NHS111 and 999 service for mental health. Lots of work and training to be done to ensure they have the right trained staff on the right telephone lines. • Mental Health Strategy approved by Health and Wellbeing Board last week. • Mick Oldham has offered training for Dani for 2 days to shadow him and see how the service works in Barnsley
<p>12. NHS South Yorkshire Integrated Care Board – LC</p>	<p>Items discussed were:</p> <ul style="list-style-type: none"> • Lesley updated on how all local Healthwatch in South Yorkshire are planning on working together on the wider footprint. • Development session held yesterday – service providers will have to look where to cut costs as the deficit will not be wiped out • Most of the work will take place at Place and that is where our work will continue.

	<ul style="list-style-type: none"> • Mark attended the Barnsley Place development meeting last Friday on behalf of Adrian
13. Any other business	<p>All Board members thanked Healthwatch for the Choco-gram volunteer gift they received for Volunteers Week.</p> <p>Next Board meeting to be held face to face, Lesley to send details around Board Members with details.</p>
14. Date and time of next Meeting	19 July at 2.30pm at Priory Campus