

Meeting:	STRATEGIC ADVISORY BOARD
Date of meeting:	10 March 2021
Location:	Zoom Meeting
Board members present:	Adrian England (AE) - Chair Margaret Lindquist (ML) Tony Alcock (TA) Wendy Hardcastle (WH) Mark Smith (MS) Christine Key (CK) Ian Guest (IG) Margaret Baker (MB)
Attendees:	Sue Womack (SW) - Healthwatch Manager Angela Andrews (AA) - Minutes
Apologies:	
1. Welcome and Introductions	AE welcomed everyone to the meeting.
2. Declarations	No new declarations
3. Minutes from the previous meeting	Approved
4. Matters Arising	<ul style="list-style-type: none"> • SW recommended deferring GP access work until April due to current workload. Board agreed.
5. Action log	1. SW to add GP access to Aprils agenda
6. Meeting attendance feedback	
Sue Womack	<ol style="list-style-type: none"> 1. Healthwatch England webinar - conflicts of interest 2. Supporting employees mental health webinar (recommended by MS) 3. Tested two new Safeguarding training modules: Self Neglect, and Safeguarding for workers who raise concerns(B) 4. Overview and Scrutiny This was an exchange of information, SW gave feedback from the surveys Healthwatch had conducted

	<ol style="list-style-type: none"> 5. Equality and Engagement committee Gave presentation on survey findings, SW and Magpie were invited to do presentations on their respective surveys. 6. South Yorkshire and Bassetlaw Leads meeting - Requested Adrian attend next meeting to update on SY&B ICS. Doncaster and Sheffield Healthwatch have moved over to using the Healthwatch England website, SW recommended looking at doing this later in the year. 7. Weekly team meetings
Margaret Lindquist	<ol style="list-style-type: none"> 1. Tested two new safeguarding training modules and fed back to SW who provided feedback to the trainer. 2. Living with and beyond cancer The recruitment of a specialist cancer nurse is for the hospital to help break down barriers to change in the system relating to the work of the LWABC programme. An Advanced Nurse Practitioner has been in place in the residential homes in Barnsley for 2 years working to ensure Care Plans are in place for residents dealing particularly with end of life so that the care is what the resident and their family want. There is a review ongoing into that work. The CCG and Cancer Alliance are working together on the personalisation of care for cancer patients. 3. Urgent and Emergency Care Meeting, NHS Transformation of Urgent and Emergency Care document was discussed. One of the ideas in the document was to pass patients that did not need lifesaving interventions from the Emergency Department to the Urgent Treatment Centre but Barnsley does not have one - the only one in South Yorkshire is in Doncaster. They are looking at the possibility of a virtual system to organise where patients need to be, working on the existing cooperation between Right Care Barnsley and other parts of the system. There is significant building work at the BDGH site, which will result in a Paediatric Emergency Department opening at the end of March and an Ambulatory Care Unit and Surgical Assessment Unit by the end of June. It is hoped that this should cover the need for an urgent treatment centre and still allow separate paths for COVID and Non-COVID patients in the emergency department. They are working to improve referrals from 111 to Right Care Barnsley (RCB) to make sure patients are sent to the correct destination when they are all open. Yorkshire ambulance Service reported there has been a

	<p>10% increase in calls mainly due to COVID in the last 12 months.</p> <p>Overall, emergency department demand was reduced by first Lockdown then spiked in September before reducing again.</p> <p>There was an increased access to Community Referrals for a 2 hour response and they are investigating what services may be available at home with the relevant agencies to facilitate holistic assessment without having to go to the Emergency department.</p> <p>Work is ongoing providing Single Point of Access to services. All agencies working closely together to improve the system.</p> <p>Readmissions Audit report was included in the meeting and can be forwarded by SW to board members if requested.</p> <p>SWYPFT and RCB will be working together to facilitate reducing unnecessary admissions along with plans to improve awareness of community provisions that could be put in place quickly to avoid overnight admissions of frail but not acutely ill patients who could be better cared for at home.</p>
Mark smith	<ol style="list-style-type: none"> 1. Good Governance (ICS and system transformation) Webinar Katherine Bell from ICS gave interesting input with a walk through of work done in Croydon 2. Mental Health Crisis Care Concordat and suicide prevention have been disbanded with the Mental Health Delivery Group now in place. The first delivery group meeting has taken place and partners gave information. 3. Legislative changes in mental health act MS ran through the proposed changes to the act and AE asked that once changes had been agreed MS report to the board on this.
Adrian England	<ol style="list-style-type: none"> 1. Covid monitoring Barnsley is currently worst in country for infection rates. There does not seem to be a specific reason for this Vaccinations are going very well. 2. Integrated Care Delivery Group Weekly meetings, main issues were mental health, workers, particularly healthcare workers and teachers, the hospital and swyft are concerned, they are continuing to work on the risks on all health and social care systems, communication systems are still an issue with using digital systems. 3. Integrated care system

	<p>White paper consulted on. AE had lengthy meeting over COMPACT agreement. Steering group has another meeting in April to move forward.</p>
Wendy Hardcastle	<ol style="list-style-type: none"> 1. Carers meetings are currently not going ahead Carer training courses are being offered. Alcohol and older people toolkit is available to learn about drinking behaviours. Rapid tests for carers are being carried out
7.Safeguarding	<ol style="list-style-type: none"> 1. MS thanked everyone for testing the BETA online training courses on safeguarding. Feedback has been provided to BMBC. 2. MS is testing pod version on IPADS and iPhone. Online assessment will tell you what was wrong if answer is incorrect. 3. The adult safeguarding plan is now in draft but is not yet ready to share.
8. Managers' Report	<ol style="list-style-type: none"> 1. Survey results from Jan were summarised - 149 responses received, and some of those had been supported over the phone to complete the survey. Survey information will be reported in the next meeting as part of the overall 12-month intelligence report. MS asked are there distribution lists the board could view. SW to circulate. ML asked for Barnsley Healthcare Federation to be included in distribution moving forwards. 2. Vaccine Programme survey- SW spoke to Kirsty Waknell about whether it is was worth adapting the HWE survey template. They wanted to look at general intelligence and then get back to SW, awaiting response. 3. Recruitment for Engagement and Volunteer Coordinator - 10 applications were received, shortlisting will take place Friday 12th March, with interviews at the end of March 4. Healthwatch England annual report Sent out for information or questions, waiting for template for local annual report, aiming to complete this by the end of May as first draft.
9. Any other business	<p>SW will be circulating representation at meetings to the board to check information for updates. SW will be circulating training document for training undertaken in the March 20-21 period Elections - Purdah is due 25th March. Healthwatch England have updated document, SW to circulate information as guidance for members. IG informed the board he may be a candidate in the forthcoming local elections. ML may have problems with attending Thursday meetings due to personal appointments, other board members to look at covering any meetings needed.</p>
9.Date of Next Meeting	<ul style="list-style-type: none"> • 14 April 2021

