

Meeting:	STRATEGIC ADVISORY BOARD
Date of meeting:	16/02/2022
Location:	Zoom Meeting
Board members present:	Adrian England (AE) - Chair Mark Smith (MS) - Vice Chair Margaret Lindquist(ML) Wendy Hardcastle (WH) Margaret Baker (MB)
Attendees:	Lesley Cooper (LC) - Manager (Minute taker)
Apologies:	Christine Key (CK)
1.Welcome and Introductions	AE welcomed everyone to the meeting.
2.Declarations	AE declared that he is the Independent Chair of Barnsley Mental Health Forum (BMHF)
3.Minutes from the previous meeting	Approved as a true record Proposed MS Seconded ML
4.Matters arising/Action log	None
5.Staff Update - LC	<ol style="list-style-type: none"> 1. Two positions out to recruitment, closing date 24th Feb, no applications as yet but has been well publicised. Job advert still needs correcting on BCVS website 2. Move to Queens Road is now delayed as we are waiting for roof repairs to be done before we can decorate. Cleared out Priory Office of all dated leaflets and broken banners 3. Technology - we now all have surface pros 4. Website delayed by Healthwatch England, look to have a rolling contract with present website host until its sorted. 5. We are still awaiting funding from SWYFT but it is being sorted now. 6. Engagement activities are starting to open up and Chloe has attended some Winter Warmer events at Cudworth and Shafton and more planned over the coming week.

	<ol style="list-style-type: none"> 7. GP Access report is currently being written there is lots of data that needs to be analysed but has the makings of a really good report. 8. Carers Experience work with NHSE&I is ongoing and our Stakeholder Focus group will take place on 3rd March and we have good representation from BMBC, CCG and Carer Services. 9. Public Health work on What Matters to Me now is almost complete and will be submitted by end of February and go on public display in May at the Library. 10. New contract spec is almost complete and meeting with Cath Bedford planned for tomorrow. 11. Meeting to take place later this week with SY Healthwatch, Healthwatch England and Katy Davidson at ICS to look at future working. LC to send link too AE.
<p>6. Safeguarding - MS</p>	<ol style="list-style-type: none"> 1. Joint Partnership Meeting with senior managers looking at joint working and minimising overlap. AE & MS raised the silos mentality. Data sharing is mentioned in the white paper. 2. Childrens Safeguarding Partnership is now to be chaired by the Chief Nurse at Barnsley Hospital. It is also thought it might move to an Executive Board model. Adult Safeguarding will not move to this model. 3. Enquiries regarding hoarding have increased as a result of the training. 4. There have been some particularly upsetting neglect cases coming through the Adult Safeguarding Board recently. Some joint working going to happen with Adult Social Care as these cases are unpicked. 5. There is still ongoing discussions around the number of different partnerships that are proposed including autism and learning difficulties. 6. MS has spoken to 3 out of the 4 new Social Care Mangers about the work that Healthwatch does. 7. MS represents Healthwatch on both Adult and Childrens Safeguarding and will now also represent Healthwatch on TEG and AE will represent Barnsley Mental Health Forum.
<p>7. Barnsley Hospital - ML</p>	<ol style="list-style-type: none"> 1. No meeting has taken place since our last Board meeting - due to take place tomorrow. 2. Covid rates are declining and there is no one currently on a ventilation. 3. MS updated from ICDG meeting that Barnsley has the lowest rates in SY region. Announcement due next week on the lifting of restrictions. System will decide on mask wearing within healthcare setting.
<p>8. Primary Care Update - ML</p>	<ol style="list-style-type: none"> 1. Seems like a rubber stamping meeting 2. GP to receive extra funding for winter pressures but must say how they have used it. 3. Extra funding for technology, this will be used for laptops for staff but also for blood pressure monitors and equipment that patients can use at home. 4. CQC inspections are putting more pressure on practices

	<ol style="list-style-type: none"> 5. Social Prescribing contract will move to Health Federation in April and looks to be an enhanced offer.
9. Carers - WH	<ol style="list-style-type: none"> 1. Strategy just about completed. 2. Work will now start on the Carers Charter and Wendy will be involved in the task and finish group 3. Jo Ekin chairs the Carers meeting and is very good and the right person for the strategy and charter. 4. LC because of the Carers work with NHSE/I we have been asked to be involved in the Carers Resource Pack via Primary Care.
10. Cancer Care - ML	<ol style="list-style-type: none"> 1. Social media campaigns have been undertaken and results should be available for next meeting. 2. The “nudge” project with Foodbanks is on going but referrals slow over Christmas. 3. Workshops taken place a Barnsley Hospital which have gone down well. 4. Funding for a post 3 days a week that will sit in Public Health. which will be looking at co-ordinating various patient, service user and carers groups within Barnsley. 5. Primary Care will have to use behavioural insights and training will be given that could lead to a professional qualification. 6. Charitable bus still running between Barnsley town centre and Weston Park which is a great help.
11. Mental Health - MS	<ol style="list-style-type: none"> 1. Section 136 Group met this morning and feels like progress is now being made. 2. It has been agreed to use the 136 Suite for people detained under a section 135 for assessment. 3. Intensive Home Treatment Team now have equipment to enable them to do virtual assessments with SYP. 4. Discussions ongoing with AMPs with regards to offering a 24 hour service for assessments. 5. AE covered the last ICS Mental Health meeting, response vehicle will now be based in Doncaster. The actual vehicle will be located at Maltby, it will be crewed by extra trained paramedics and not by AMP’s or mental health nurses. Contract is still being prepared. 6. AE also raised at the meeting the lack of consultation with the public. This has happened with the CAMHS contract and the Mental Health Response Vehicle. 7. Mark Brookes has been appointed CEO of SWYFT.
11. Future Plans - LC	<ol style="list-style-type: none"> 1. Looking to tie up the projects were are already involved with GP Access and Carers Experience and to concentrate on recruitment. 2. Get the new contract and monitoring in place for April. 3. Look at what priorities we need to be looking at going forward. 4. Recruitment and training of volunteers 5. AE asked the Board members to think about priorities for 2022/23

<p>12. Integrated Care system(ICS) - AE</p>	<ol style="list-style-type: none"> 1. Integrated Care Design Group meets every week. 2. Information coming from Central Government on how it is expected to run joined health and care system. 3. There will be a Board and a Partnership Group, recruitment has started for the Board and there will be fortnightly meetings taking place to ensure things are in place for July. 4. Healthwatch were offered a voting place on the Board which is fantastic to be recognised but we are unable to accept as it would compromise our independence. We will now have a non-voting role. 5. Regular meetings with other South Yorkshire Healthwatch take place but Rotherham and Doncaster both have new managers in place so most of the work is being shouldered by Barnsley and Sheffield.
<p>13. Any other business</p>	<ol style="list-style-type: none"> 1. Christine has been unable to attend the Board Meetings when they have been on Zoom as she doesn't have the right equipment. She understands if the Board feel she has missed too many meetings she should resign. AE said as restrictions are starting to ease we will be looking at future meeting and the possibility of holding hybrid meetings. 2. AE updated the Board member that a weekly meeting takes place between AE, LC and MS that is working very well. 3. LC asked what the Board feel about a member of staff attending the meetings it would be a two way learning process for both staff and Board members - the Board members welcomed this idea and offered an open invitation. 4. Patient Council meeting next week and LC will come along a do a presentation on Healthwatch work.
<p>14.Date of Next Meeting</p>	<p>Wednesday 16th March 2022 @ 11.00am via Zoom</p>