

Meeting:	STRATEGIC ADVISORY BOARD
Date of meeting:	19/01/2022
Location:	Zoom Meeting
Board members present:	Adrian England (AE) - Chair Mark Smith (MS) - Vice Chair Margaret Lindquist(ML) Wendy Hardcastle (WH) Ian Guest (IG)
Attendees:	Lesley Cooper (LC) - Manager (Minute taker)
Apologies:	Christine Key (CK) Tony Alcock (TA) Margaret Baker (MB)
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	Amend item 7 (2) remove which is disappointing regarding the MRI and scanning at SDEC - Approved
4.Matters arising/Action log	None
5.Staff Update - LC	<ol style="list-style-type: none"> 1. Job descriptions almost complete instead of 2x16 hour positions we will go for 1x28 hours Projects Officer. We have been given £20k funding via SWYFT which will be used to finance the post of an Engagement Officer focusing on Mental Health. The post will be for 28 hours per week and will be fixed term for 1 year. 2. Move to Queens Road has been delayed by Covid, updating laptops is ongoing and staff are currently trialling a Surface Pro. New website should be up and running by April 3. Some engagement activities disrupted by Covid over Christmas but Carers project going well and we

	<p>received a brilliant response (345) to the survey on GP Access which was the project of the Medical Students.</p> <ol style="list-style-type: none"> Staff are motivated and looking forward to the move to Queens Road and being more accessible to the public.
6. Safeguarding - MS	<ol style="list-style-type: none"> Plans to develop a joint event with The Trust Executive Group (TEG) and Childrens Safeguarding. Looking at transitions - moving to Adult Social Care, making sure that there are no gaps in the service and making sure that clients are getting the best possible outcome. Looking at streamlining and preventing duplications of meetings some of the some group meetings to be shared and LC will attend the policy meeting, James Goodwin to attend the learning and development meeting. MS will attend the Child Death Learning which will complement the work on Suicide Learning Panel. MS will take over from AE as Healthwatch representative on TEG meetings. This fits in with MS membership of various CYP panels. AE to sit on the Board as an independent.
7. Barnsley Hospital - ML	<ol style="list-style-type: none"> December and January meetings were stood down due to pressures on the system with the latest Covid surge Same Day Emergency Care (SDEC) is functioning really well, wanting more referrals via GP's who were still directing to A&E. Huge pressures on Emergency Care and Ambulances Social Care facing problems with care packages being handed back by providers who are unable to fulfil contracts, this is a problem nationally. I Heart are reporting pressures on the out of hours service. Demand is erratic and unpredictable, staff are tired and unwilling to do extra hours.
8. Primary Care Update - ML	<ol style="list-style-type: none"> Last meeting took place at the end of November where they were looking at improving access by updating the IT equipment to become more efficient. Looking at updating the telephony in surgeries to a cloud based system. CQC have a new monitoring approach, no major problems reported. Extended Access and Out of hours contract, single tender waiver applied. Problems continue within Primary Care with the high demand and lack of appointments.
9. Carers - WH	<ol style="list-style-type: none"> Strategy Group meetings were cancelled during November and December. Carers Strategy now out to consultation with comments to be received back by the 4th February 2022.

	<ol style="list-style-type: none"> Once the Strategy has been approved work will start on the Charter for Carers, which will hopefully be completed by April.
10. Cancer Care - ML	<ol style="list-style-type: none"> Meeting took place at the beginning of January, main topic was support groups and helping them to get back up and running quickly and safely. The Macmillan bus is no longer running due to costs, they have seen a massive drop in donations as they have not been able to fund raise during the pandemic (Action AE to forward information about Transport funding) Funding is being sought to support people with end of life. The Well is open and supporting people but not all participants are back. Alison Thorp is leaving and the Living With Cancer and Beyond project has ended. Alison has done a report on how Primary Care can support people who have been discharged from cancer care services. The work and meetings will still continue under a different guise. (Cancer Care Alliance?)
11. Mental Health - MS	<ol style="list-style-type: none"> Barnsley Mental Health Forum asked for an extension to the consultation deadline for the Strategy which was declined. The Strategy will be reviewed annually. Update regarding the Response Vehicle, the next vehicle will be placed in South Yorkshire and not West Yorkshire, it will be used for Section 135 and hospital transfers. Barnsley Safe Space specification is in its final draft, hopefully it will go out to tender this month with a view to starting in April. There were 3 detentions over the weekend but the 136 suite was full and there was nothing available in South or West Yorkshire. There have been issues with A&E where people have been refused admission even at times when they have been accompanied. Out of hours service sits within Children's Social Care. The Approved Mental Health Professionals (AMHP) sit within Adult Social Care AE thanked MS for all the work that he does on mental health.
11. Future Plans - LC	<ol style="list-style-type: none"> Currently getting quotes for promotional items ready for when we are able to do face to face engagement. Implementing the Healthwatch England Quality Assurance Framework and aligning the KPI's for the new contract in April. Creating a Memorandum of Understanding between Healthwatch's in South Yorkshire which will help going forward with the ICS.
12. Integrated Care system(ICS) - AE	<ol style="list-style-type: none"> Some of the meetings have been suspended due to covid New CEO Gavin Boyle will be taking up his post in February but has already started getting involved.

	<ol style="list-style-type: none"> 3. ICS have been delayed until 1st July 2022 the Lords have asked a series of questions and the bill has now gone back to the House of Commons for clarification. 4. Healthwatch in South Yorkshire have been offered a voting place on the ICS Board which is very flattering but it was agreed by all Healthwatch South Yorkshire leads that this would compromise our independence and we have formally written to Pearse Butler thanking him but we will only accept a none voting role. 5. The Joint Committee of Clinical Commissioning Groups (JCCCG) will continue in its current format until July - Sheffield Healthwatch currently attend this meeting on behalf of South Yorkshire Healthwatch's. 6. Nick Balac has now resigned as joint Chair of the Health and Wellbeing Board to concentrate on work with the ICS.
13. HR and recruitment	<ol style="list-style-type: none"> 1. Staff positions Projects Officer and Engagement Officer (Mental Health) are to be advertised asap. 2. Look at recruiting new Board Members 3. Look at recruitment of volunteers
15. Any other business	<ol style="list-style-type: none"> 1.IG reported that the Foodbanks are becoming very busy and are looking at placing a debt worker in each location. Especially as the energy increase and rise in cost of living starts to bite. 2. IG - Refugees and Asylum seekers are having problems accessing GP Services, despite using the yellow "right to register" cards, this could be something that Healthwatch could become involved in. 3. AE - Interviews for the Chief Executive for SWYFT due to take place in two weeks 4. MS - Andrew Osbourne is happy to come along to a meeting and explain the changes in commissioning 5. MS- Consider inviting Emma or Kirsty along to a meeting to talk about the Health and Care plan.
9.Date of Next Meeting	Wednesday 16th February 2022 @ 11.00am via Zoom