

Meeting	Strategic Advisory Board
Date	20 April 2022
Location	Online, via Zoom
Present	Adrian England (AE) - Chair Mark Smith (MS) - Vice Chair Margaret Lindquist (ML) Wendy Hardcastle (WH) Margaret Baker (MB)
In attendance	Lesley Cooper (LC) - Manager James Goodwin (JG) - (Minutes)
Apologies	Ian Guest Tony Alcock
1. Welcome and Introductions	AE welcomed everyone to the meeting.
2. Declarations	AE declared that he is the independent Chair of Barnsley Mental Health Partnership (BMHP).
3. Minutes of the previous meeting	Minutes approved as a true record.
4. Matters arising/Action log	None.
5. Manager/Staff Update - LC	Two new members of staff now recruited, one begins in post on 16 May (as per LC update) and the other on 6 June. Their first task will be to look at our engagement plan.

	<p>We will be looking to buy paint and have measurements taken for blinds for our office, as the roof is now repaired. JG to look into this.</p> <p>Backlog at HWE regarding the new website, training TBA.</p> <p>Financial - Underspend rolled over into two-year extension, and funding received for additional work (SWYPFT).</p> <p>CB will be attending various events throughout the borough for outreach/engagement activity.</p> <p>Promotional items were discussed, and their distribution to local hair/nail salons, and other public places where people gather. AE suggested local churches.</p> <p>Annual report - JG to piece together information for this.</p> <p>Access to GP report - The local CCG and Health Federation have responded. CH is working on this, to address their concerns and we will meet with both these organisations afterwards. The report will then be sent to HWB Board for comments.</p> <p>Artwork - This will be put on display locally, and CB will attend with young artists.</p> <p>BCVS has signed the contract with BMBC for the further two years of funding for HWB.</p> <p>Volunteer updates - JG sending these out every month to six weeks, to keep our volunteers in the loop.</p>
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	<p>We are currently looking at the demo site for HW Lincolnshire's version of the CRM, to see if it will work for our purposes.</p>
6. Safeguarding - MS	<p>Items discussed were:</p> <p>Level 3 training course;</p> <p>Neglect related safeguarding cases;</p> <p>Adult social care and specialist care transition;</p> <p>Mark, are there any other points that need adding here?</p>
7. Barnsley Hospital - ML	<p>Items discussed were:</p> <p>Urgent appointments, ambulance/YAS, discharge and crisis response;</p> <p>ED patient level, staff sickness, YAS to be updated on available beds;</p> <p>Escalation beds, domiciliary care, district nursing;</p> <p>Emergency mental health doctor for Barnsley;</p> <p>A new contract is out for i-HEART, GP rota in ED, streaming kiosk and navigators;</p> <p>Visiting limited at BDGH (Covid).</p>
8. Primary Care Update - ML	<p>Items discussed were:</p> <p>Winter Access Fund;</p> <p>Equipment;</p>

	<p>Primary Care finance;</p> <p>CQC inspections;</p> <p>Contractual issues;</p> <p>Risks review;</p> <p>Terms of reference.</p>
9. Carers - WH	<p>Items discussed were:</p> <p>Barnsley Carers Strategy updated to include carers mental health;</p> <p>Carers passport and Carers Charter;</p> <p>Barnsley Carers Strategy to be approved at the end of this month;</p> <p>Bereavement support for carers;</p> <p>Support available to carers.</p>
10. Cancer Care - ML	<p>Items discussed were:</p> <p>Lung cancer (earlier diagnosis).</p> <p>Margaret - I didn't have anything else recorded for this, so it must be around when the connection failed</p>
11. Mental Health - MS	<p>Items discussed were:</p> <p>Safe Space contract currently out to tender;</p> <p>South Yorkshire Police to launch mental health crisis cards;</p> <p>Mental Health Strategy still in progress;</p>

	<p>SWYPFT has offered to spend time with our new member of staff (their focus will be on mental health).</p>
<p>12. Integrated Care System (ICS) - AE</p>	<p>Items discussed were:</p> <p>Legislation;</p> <p>Place Director interviews;</p> <p>Origins of the model for this process (working from Neighbourhoods, who feed into Place, who in turn feed into the ICS);</p> <p>Provider Boards are being set up;</p> <p>Bassetlaw will still be included (links to Doncaster Hospital), but the name will remain as South Yorkshire NHS.</p>
<p>13. Any other business</p>	<p>AE updated on the Health and Wellbeing Board Development Session. Items discussed were:</p> <p>Eating disorders pathway;</p> <p>Sexual health;</p> <p>Heart Health Alliance;</p> <p>Carers Strategy;</p> <p>Healthy Weight Declaration for Barnsley;</p> <p>Barnsley Health and Care Plan;</p> <p>ICPG Transformation;</p> <p>Creativity and Wellbeing Week;</p> <p>Ukraine situation.</p>

14. Date and time of next Meeting	25 May at 11am, via Zoom
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