

Strategic Advisory Board Meeting



Meeting:	Strategic Advisory Board
Date of meeting:	20 th July 2022
Location:	Via Zoom
Board members present:	Adrian England (AE) – Chair Mark Smith (MS) – Vice Chair Wendy Hardcastle (WH) Margaret Baker (MB)
Attendees:	Lesley Cooper (LC) – Healthwatch Manager
Apologies:	Margaret Lindquist Ian Guest Tony Alcock Christine Keys
1. Welcome and Introductions	AE welcomed everyone to the meeting.
2. Declarations	Nothing new to declare.
3. Minutes from the previous meeting	Approved as a true record
4. Matters Arising	To be covered in meeting feedback
5. Managers Update	<ul style="list-style-type: none"> • New monitoring report has been sent to the council and forwarded to Board members – our first meeting will take place next week and changes to the report may come about after this meeting. • Staff, working well together managing to find each other's strengths and weaknesses. • Finances, nothing to report not actively chased any additional funding. Still well within budget • BCVS – still not had any update of what is happening so no progress has been made with regards to moving offices. • Engagement – continue to attend events including summer galas and coffee mornings to get the Healthwatch branding out there – making contact with hard to reach groups

	<ul style="list-style-type: none"> Promotional items – canvas bags have gone missing in Priory Campus Angela is aware and is looking into it. <p>AE commented that the monitoring report was looking really good and professional and was certain that it would be well received by the Council. The Board asked for their thanks to be passed onto all staff who had been involved in producing the report.</p> <p>AE asked LC to present the Annual Report to the ICPG next week</p>
6. Safeguarding	MS gave an update from the Safeguarding Boards, lots of re-organisation taking place due to the changes at system and place level.
7. Barnsley Hospital	Updates given by LC in ML's absence, on meetings at Barnsley Hospital including Urgent and Emergency Care. Covering updates, new services coming on line and problems with staffing and recruitment.
8. Primary Care	no meetings have taken place as the CCG has now moved over to South Yorkshire NHS. Adrian raised residents are still having problems accessing face to face appointments with GP's and there are still a large number of residents who do not have access to the internet. Patient Council meetings have been a bit slow due to the Patient Reference Groups not meeting since Covid so there needs to be a re-launch of the service.
9. Carers	WH updated the Board on the progress of the Carers Passport which is being developed. There is funding available to Carers and the Carers Forum have been helping with putting together ideas for funding and helping each other with application forms.
10. Personalised Care	no update as the meeting was cancelled.
11. Mental Health	MS gave an update on the response vehicle which is being piloted in Doncaster. The mental health app is available to all residents in South Yorkshire providing a service equivalent to IAPT but not all towns are promoting. RDaSH are well represented at the South Yorkshire meeting but we don't seem to have the same representation from Barnsley. AE mentioned the provider collaborative and how services could be duplicated. The Mental Health Partnership is now going to take responsibility for Learning Difficulties and Autism which will give a more joined up approach.

<p>12. NHS South Yorkshire</p>	<p>became a legal entity on the 1st July 2022 and Clinical Commissioning Groups ceased to exist. The Place Director for Barnsley is Wendy Lowder and it is a unique appointment and shows the strength of the partnership with NHS and Local Authorities working together. A lot of work to be done on governance structure. Work is still ongoing with other Healthwatch in South Yorkshire to draw up a collaboration agreement. LC is to attend the next ICB meeting as Lucy is on annual leave, the meeting is due to take place face to face at Oak House but this could be changed as Covid rates are increasing again.</p>
<p>13. Any Other Business</p>	<ul style="list-style-type: none"> • MB has been asked if we plan to do any “Enter and View” activities in the near future, LC explained it is part of the future plans but we want to take it slowly and badge as an engagement activity rather than an official “Enter and View” we need to bear in mind the pressures that Care Homes have been under over the past two/three years. • Salvation Army Foodbank sent a massive thank you for the Healthwatch donation to their Foodbank this week – Following an appeal for donations Dani, took some supplies this week when she went to do some engagement there, it was really appreciated. • We have been approached by Barnsley Hospital to attend their Planned Care Board, LC to speak with ML to see if she would like to attend, otherwise a member of staff will attend.
<p>14. Time and Date of next meeting</p>	<p>August Board Meeting will be replaced with a staff and Board lunch on the 17th August at 1pm, meeting at the Falco Lounge. The September Board meeting will take place on Wednesday 21st September at 1pm, it will be an in-person meeting at Priory Campus following on from the Safeguarding Training</p>