

<b>Meeting:</b>	STRATEGIC ADVISORY BOARD
<b>Date of meeting:</b>	22 October 2019
<b>Location:</b>	Oak Room Priory Campus Lundwood Barnsley
<b>Board members present:</b>	Adrian England (AE) - Chair Margaret Lindquist(ML) Tony Alcock (TA) Wendy Hardcastle (WH) Ian Guest (IG) Margaret Baker (MB) Christine Key(CK)
<b>Attendees:</b>	Sue Womack (SW) - Healthwatch Manager Angela Andrews (AA) - Minutes
<b>Apologies:</b>	Mark Smith (MS)
<b>1.Welcome and Introductions</b>	AE welcomed everyone to the meeting
<b>2.Declarations</b>	Nothing new to declare.
<b>3.Minutes from the previous meeting</b>	Approved as a true record with minor changes to wording. Queries from minutes: <ol style="list-style-type: none"> <li>1. WL title is Director of Communities</li> <li>2. AE's quote was for training champions in the Dearne.</li> <li>3. SWYFT and BMBC collated the information from the Dearne area pilot</li> <li>4. Adrian wrote to Jamie Wyke about NHS long term plan, our comments were taken into account.</li> <li>5. ML, Holistic assessments mentioned at the Living beyond cancer group are for people moving out of acute hospital into other support. This is for aftercare treatment.</li> </ol>
<b>4.Matters Arising</b>	<ol style="list-style-type: none"> <li>1. WH had brought Red Quadrant report to board, will give summary in meetings section.</li> <li>2. AE - Social Prescribing - Partnership group recognised that third sector involvement needs to be taken into account. Money is not being put into the third sector in Barnsley and Doncaster but in other areas some funding is given.</li> <li>3. The Providers Board sits above the Delivery Board and is well attended by Barnsley Hospice, Barnsley CVS and Healthwatch as board members.</li> </ol>

	<ol style="list-style-type: none"> <li>4. SW contacted childrens hospital after invite from Terry Milligan for JB to attend an event. Meeting with Sue has been postponed until more information available. WH will also attend meeting with JB. SW to write to them to clarify Healthwatch involvement in the redesign of the hospital childrens service.</li> <li>5. AOB. AE Spoke to Kath Bedford and will chase her up for info on equalities board.</li> <li>6. JSNA now published.</li> </ol>
<b>5.Action log</b>	<ol style="list-style-type: none"> <li>1. Red Quadrant report to be scanned and sent out to board - SW</li> <li>2. Clarification over Healthwatch involvement in the hospitals new childrens service redesign - SW</li> <li>3. Information on Equalities board to be sought - AE</li> </ol>
<b>6.Meeting attendance feedback</b>	
Sue Womack	<ol style="list-style-type: none"> <li>1. Barnsley Hospital AGM</li> <li>2. Healthwatch Yorkshire and Humber Network meeting</li> </ol>
Adrian England	<ol style="list-style-type: none"> <li>1. Neighbourhood Network wellbeing teams hold 6 meetings per month, the Dearne meetings have been running 16 months they are working well and are now moving from engagement to outcomes. The Penistone meeting is now being chaired by Phil Hollingsworth. Other meetings are progressing; the North East has not had a meeting yet but a new person has been brought in. Population data not up to date. Case studies are to be fetched to meetings with names removed, showing gaps in systems.</li> <li>2. SY and Bassetlaw long term plan feedback received. Good presentation on third sector.</li> <li>3. TEG nothing to report.</li> <li>4. Health and Wellbeing board. TSA orientated, has been made public, November meeting to be working group.</li> <li>5. Population Management group not met during this period, but still producing figures for neighbourhood networks.</li> <li>6. Care Quality Board, looking at care homes and domiciliary care. Working with CQC and care homes. Change of staffing and pay seem to be issues. Skyping has been trialled.</li> <li>7. Oversight Board first meeting.</li> <li>8. All members briefing for integrated care, questions were asked about PCN areas and ward areas not lining up.</li> <li>9. Green paper for social care out as draft.</li> </ol>
Wendy Hardcastle	<ol style="list-style-type: none"> <li>1. Red Quadrant report covers 11 key questions. Healthwatch was mentioned in Question 11 in relation to “who should lead with carers?” this was with particular reference to benefits assistance which appears to be a serious problem. AE suggested My Best life would be best placed to do this. WH asked if changing spaces toilet name could be changed the only one of these toilets in Barnsley is in the town hall</li> </ol>

	but there are plans to put one in one of the new buildings around the library area.
Margaret Lindquist	<ol style="list-style-type: none"> <li>1. Urgent and Emergency Care Board. Significant things were brought up such as why attendance numbers were rising in A and E, serious cases remain at the same level, working age adults and children are the areas that have increased. Practices with high referrals are being looked at. Other healthcare professionals are signposting to A and E</li> <li>2. Place training new forms ML found were very complex. SW suggested after the place inspection she was attending we should follow up if no clearer during inspection. AE asked ML to feedback to board and SW will feedback to hospital if needed.</li> </ol>
<b>7. Managers' Report</b>	<ol style="list-style-type: none"> <li>1. Membership is up to approx. 100 on the system. Increasing steadily.</li> <li>2. There are 28 new Ad - hoc community based volunteers.</li> <li>3. Healthwatch champions will go through usual recruitment process, ad-hoc volunteers will have basic training.</li> <li>4. Lorna has attended safeguarding training.</li> <li>5. SW went through figures in monitoring report. SW meeting with Leanne Winter tomorrow. AE would like to note the success of local Healthwatch coming out the best in the country, alongside partners in South Yorkshire and Bassetlaw. Thanked staff and volunteers for the work put in on the Long Term Plan engagement and report.</li> <li>6. Meeting schedule was reviewed and amendments made</li> <li>7. EIA - MS had emailed SW and stated that working age males weren't included, the Board felt that they were covered under the age related section. Will discuss with LW the 9 protected characteristics.</li> </ol>
<b>8. Any other business</b>	None
<b>9. Date of Next Meeting</b>	19 November 2019