

<b>Meeting:</b>	Strategic Advisory Board	
<b>Date:</b>	15 May 2018	
<b>Location:</b>	Priory Campus, Barnsley	
<b>Chair:</b>	Adrian England	
<b><u>Present:</u></b> Adrian England Margaret Linquist Tony Alcock Wendy Hardcastle Christine Key	<b><u>Apologies:</u></b> Ian Guest Mark Smith	
<b><u>In attendance:</u></b> James Goodwin - Minutes Sue Womack		
<b>1 &amp; 2 Welcome, apologies and Declarations of Interest</b>		
AE opened the meeting. There were no declarations of interest.		
<b>3. Minutes of previous meeting / Matters arising</b>		
The previous minutes were approved as a true record. There were no matters arising.		
<b>4. Meetings</b>		
ML attended PLACE, but this was all arranged at the last moment and we should have been more involved. There have been some staff changes at the hospital so that may account for this.		
AE updated:		
<b>SYB Shadow Integrated Care System (sICS)- Collaborative Partnership Board Meeting 13/4/2018</b>		
<b>Comms</b>		
Proposed to launch sICS to the public in summer.		
The scheduled meetings with MP's and Elected Members didn't go ahead because of lack of interest from the latter (not Barnsley members). It is intended to pick this up with each individual "Place" MP's and Elected Members, including chairs		

of H&WB, comms. leads and CEO's.

### **Planning Guidance**

Negotiations continue with NHS England and NHS Improvement on the application of the planning guidance. Refreshing plans for 2018/19, in order to maximise the benefits of being designated sICS for 2018/19.

### **Hospital Services Review**

Report in final stages of development, with a view to launch 9<sup>th</sup> May, 2018 with comms. planned in advance to raise awareness with staff, stakeholder and those people who have been involved in the ongoing engagement around the review. Copy of report has been forwarded in confidence to the Chair of Overview and Scrutiny.

### **Financial**

**Outline Capital bids (first stage)** made to NHS England in respect of primary care, transformation and potential reconfiguration of services as well as backlog maintenance. Final submission to be made before 16<sup>th</sup> July 2018.

**Control Totals** - provider sustainability funding, it has to be more advantageous to be part of the system and sICS should be set up to succeed and therefore a penalties type system is considered inappropriate. A workshop for CEO's was held to discuss the implications in more detail and several questions were raised regarding the way forward.

SSDG/Health and Wellbeing Board - There are moves towards challenging issues, rather than just rubber stamping; every other Health and Wellbeing Board will be a workshop. Healthwatch Barnsley are to look at CAMHS from a user perspective to support its improvement.

NHS England - Work ongoing, refreshing plans for next year.

## 5. Manager's report

SW updated:

GDPR - More work has been carried out in relation to this. The subject of having a Data Protection Officer has still to be resolved. Some policies will need revising and there will be a privacy notice on the website by 25 May 18. Letters have been posted to all contacts and an email will follow for contacts that require this. AE thanked SW, JG and GD for all their work in relation to this.

Communications and Engagement Plan - SW has streamlined this document, with work streams/themes in future to be kept to three at a time so it is manageable.

Sexual Health Report - Sent to the required five statutory bodies and service providers, recommendations were made and responses received. Trackers are being used to monitor reports and sign them off when completed.

Blind and Partially Sighted - The interim report shows that service provision locally is poor.

CAMHS - Following on from the previous report that Healthwatch Barnsley produced, we said that we'd look at the service again after 2017. AE said that the report will require time to complete so that it is an accurate overview of the service, as well as its gaps. SW said that this work is logged on a tracker.

**Action: SW to bring the report to the next Board meeting.**

Young Carers - JB is looking at what support is available for young carers.

The Decision Making Procedure was agreed by those present.

Website - ML highlighted an issue with our website and moderation of data inputted by the public. This was given urgent attention and has been rectified.

Q4 report - The contract meeting went well with the BMBC commissioner.

The Annual Report is being looked at and will be ready on time. Draft copies will be made available to the Board in due course.

## 6. Any other business

Draft Public Health Strategy - Feedback by 24 May

Public Health Focus Groups - The Board agreed this, as long as it is a paid piece of work. AE said that we need more volunteers, so that we can carry out more work.

Healthwatch England Annual Conference - Details have yet to be confirmed.

Equality work - We facilitated two workshops and collated the information from them to produce a report. This has been put into a further report format, as requested by the SSDG.

Next meeting: 19 June at 10.30am at Priory Campus.

Meetings for the remainder of the year:

**12 July at 2pm;**

**6 September at 10.30am;**

**16 October at 2pm;**

**22 November at 10.30am.**