

Meeting:	Strategic Advisory Board
Date:	19 March 2019
Location:	Priory Campus, Barnsley
Chair:	Adrian England

<p><u>Present:</u> Adrian England Tony Alcock Wendy Hardcastle Mark Smith Margaret Lindquist</p> <p><u>In attendance:</u> Sue Womack James Goodwin (minutes)</p>	<p><u>Apologies:</u> Margaret Baker Christine Key Ian Guest</p>
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MS welcomed everyone to the meeting. Apologies were given (as noted above).

The minutes of the previous meeting were agreed as a true record. There were no matters arising.

AE took the chair for meeting reports.

Meetings

- SW reported that most of her meetings had been in relation to the NHS Long Term Plan. SW met with other HW leads to look at making the existing HWE survey more specific to the SY&B area. HW Doncaster to send a printable (Word) version of the finalised survey and also a link to an electronic version for us to use on the website and social media;
- SW reported on the contract meeting between BMBC and VAB / Healthwatch.
- SW reported she had met with JA (British Heart Foundation) and PH (SWYPFT) to discuss cardiac rehab and a potential piece of work for HWB, to find out why a small sample group chose not to engage with the service provided.

4. AE reported on the South Yorkshire and Bassetlaw Integrated Care System meeting
5. AE reported on the Integrated Care Delivery Group
6. AE reported on the SSDG
7. AE reported on the Stronger Communities Partnership
8. AE reported on the Patient Council
9. ML updated on the LWABC Steering Group that she attended;
10. MS updated on the Barnsley Council Overview and Scrutiny Task and Finish Group Adult Mental Health;
11. South Yorkshire Police Strategic Mental Health Programme Board - AE will be attending the next meeting;
12. Barnsley Mental Health Crisis Care Concordat Suicide Prevention Partnership - ML will be attending the next meeting;
13. WH updated on the Barnsley Co-Production Group with Red Quadrant, who are arranging an event for people with learning disabilities;
14. WH to update at the next Board meeting on the Carers Meeting and ML will do the same in relation to the Urgent and Emergency Care Meeting;
15. TA reported that the Population Health meeting had been cancelled;
16. CK had been in touch and will attend the Rethinking Engagement Event (feedback to be circulated at next Board meeting).

Manager's Report

1. SW updated that in relation to the NHS Long Term Plan, we have been planning a range of outreach and engagement sessions at various venues throughout the borough; this includes focus groups with the Refugee Council and BBPSA (Macular Group);
2. The student volunteer previously mentioned will start soon;
3. TG will be commencing work with us as a sessional worker, taking the lead on the NHS Long Term Plan engagement for HWB;

4. CRM training was very useful to staff and a follow up session is planned;

5. The Volunteer Policy was distributed for comment, amendments to be made by SW and then to JM for approval.

Any other business

None.

Next meeting

25 April at 10.30am at Priory Campus.