



Meeting:	Strategic Advisory Board	
Date:	21 February 2019	
Location:	Priory Campus, Barnsley	
Chair:	Adrian England	
<u>Present:</u> Adrian England Tony Alcock Wendy Hardcastle Mark Smith Margaret Lindquist	<u>Apologies:</u> Margaret Baker Christine Key Ian Guest	
<u>In attendance:</u> Sue Womack James Goodwin (minutes)		

AE welcomed everyone to the meeting. Apologies were given (as noted above).

The minutes of the previous meeting were agreed as a true record.

Matters arising

- 1.1 Mental Health Forum - AE still thinks there would be some merit in our attending this on occasion and we are waiting to see if this is possible.
- 1.2 Urgent and Emergency Care Delivery Board - ML updated. It was reported that Barnsley is doing well this winter and performing better than last year.

TA arrived at this point.

Meetings

- 1.3 WH updated from the Carers Strategy Meeting. The Carers Service is progressing, as is work on the Carers Charter.

- 1.4 CAMHS - SW and MS met with the CAMHS team regarding the Draft report of the service. This was very productive. There is a lot of pressure on this service, but due consideration was being given to the recommendations
- 1.5 HWB contract - SW and AE met with KW (CCG) and LW (BMBC) for a development session.
- 1.6 SW has met with AM (Overview and Scrutiny).
- 1.7 SW reported that she had attended a staff meeting at VAB which discussed proposed new terms and conditions for all staff. This is now in a consultation period, and staff groups will nominate representatives to feed back to JM in due course.
- 1.8 AE and SW reported on the Health and Wellbeing Board development session. This was to look at how the current mechanism can be improved.

Manager's Report

- 1.9 SW updated on the HSR work. 36 surveys were completed and submitted to the South Yorkshire and Bassetlaw Integrated Care System (ICS) who had commissioned the work.
- 1.10 SW discussed a potential student placement with a student from Huddersfield University who has requested to join the staff team to gain experience for their studies BSc(Hons) Health and Community Development. The Board agreed to the placement subject to appropriate checks and references
- 1.11 Those present discussed the NHS Long Term Plan. SW spoke of the commissioned work that HWB is to be involved in with regards to the plan, which will include gauging public opinion through a survey and via engagement work The target is to get 250 surveys completed and will take place in March/April, with analysis completed during May.
- 1.12 MS spoke of Patient Safety, which is a separate document to the Long Term Plan.
- 1.13 Priorities were discussed. Healthwatch Barnsley had received three approaches to support current activity in Barnsley:
 - Approach from Diabetes UK regarding national training programme being rolled out in the North of England to raise awareness regarding diabetes and Type 2 prevention - unable to participate in the training but will offer to promote activity through social media.
 - Approach from RedQuadrant which is an organisation that BMBC has asked to work with people in Barnsley to answer the question "In Barnsley; what does a good life look like for people with a Learning Disability, their families and Carers both now and in the future?" - Agreed to support through social media + Board member to attend strategy meetings. Wendy Hardcastle nominated.

- British Heart Foundation in relation to Cardiac Rehab Programme - current uptake in Barnsley is 37% lower than the national average of 50% - Want to understand in more depth, the reasons why people do not take up cardiac rehab, barriers to accessing the service - Focus on Dearne

Following discussion, the Board decided upon the following Priorities for Quarter One / Quarter Two 2019:

General Engagement and Outreach activity as described in an updated Engagement Plan plus:

- Young Carers - Borough Wide
- Support the training of community volunteers in the Dearne.
- Cardio Vascular Disease (CVD) - Dearne
- NHS Long Term Plan Engagement

- 1.14 SW said that regular staff updates would be sent out with the minutes of the meeting, so the Board have a composite portrait of staff workload and commitments each month.
- 1.15 SW discussed with Board the proposed new website being promoted through HWE, following the discussion it was agreed that we will remain with our current web provider this coming year and then look to change to the one supplied by HWE in the following year depending on its success.
- 1.16 SW updated those present that CRM training was scheduled for the following week for all staff. There are different support options available, but it is envisaged that at first group training and one to one will be required, with web based and telephone support required later on, once everyone is up to speed with the system.
- 1.17 AE asked for a deputy for the CCG Equality and Engagement Board. ML said that she would be happy to do this. This was duly agreed by those present.

Any other business

- 1.18 MS and JB to attend a meeting on 13 June to TEG to present the CAMHS report.
- 1.19 MK at Healthwatch Sheffield has been in touch regarding representation at South Yorkshire and Bassetlaw meetings - Discussed

Next meeting

19 March at 10.30am at Priory Campus.

Meeting dates for the new financial year are as follows (as with previous years, there is no August meeting):

2019

25/04 - 10.30am to 12.30pm

21/05 - 1pm to 3pm

21/06 - 10.30am to 12.30pm

23/07 - 1pm to 3pm

19/09 - 10.30am to 12.30pm

22/10 - 1pm to 3pm

19/11 - 1pm to 3pm

12/12 - 12.30pm to 2.30pm

2020

21/01 - 1pm to 3pm

20/02 - 10.30am to 12.30pm

24/03 - 1pm to 3pm