

Meeting:	Strategic Advisory Board
Date:	25 April 2019
Location:	Priory Campus, Barnsley
Chair:	Adrian England

<p><u>Present:</u> Adrian England (AE) Tony Alcock (TA) Wendy Hardcastle (WH) Mark Smith (MS) Margaret Lindquist (ML) Ian Guest (IG)</p> <p><u>In attendance:</u> Sue Womack (SW) Angie Boyer (AB)</p>	<p><u>Apologies:</u> Margaret Baker (MB) Christine Key (CK) James Goodwin (JG)</p>
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<p>1. Welcome and Apologies</p> <p>MS Welcomed AB (student) to the meeting, and the Board introduced themselves.</p> <p>2. Declarations of Interest</p> <p>None.</p> <p>3. Minutes of the previous meeting</p> <p>Accepted as a true record.</p> <p>4. Matters Arising</p> <p>MS requested that future minutes had initials next to names and that abbreviations were made clear.</p> <p>5. Meetings attended</p> <p>WH had attended a Community event hosted by RedQuadrant the focus of which was “What does a good life look like for a person with a learning disability, their family and carers” living in Barnsley. Various organisations were present talking</p>

to people about how to make life better for individuals. A collage was made up to capture what people were saying. Report expected in May.

WH relayed a conversation where a couple had expressed concern about the lack of respite facilities in Barnsley for people with a Learning Disability.

Action: SW to contact BMBC to establish the current situation following on from the publication of the report from RedQuadrant.

Action: SW to contact CK as Chair of Carers Board to find out how they feed information up to BMBC.

WH attended the Carers Strategy Group who are in the process of contacting carers and updating their action plan, and progressing with plans for carers week.

ML attended the Crisis Concordat/Suicide Prevention Meeting to deputise for MS. ML very disappointed with the meeting for a number of reasons which AE will address through the SSDG.

ML attended the Urgent and Emergency Care Board Meeting and noted the following:

- Increase in numbers on a Monday for two consecutive Mondays with no rational explanation, analysts looking at in more detail
- Home visiting services have moved on from being a pilot - run by GP Federation
- I-Heart - most of the available appointments are being taken up
- YAS - happy with the waiting time at Barnsley hospital

TA attended the Population Health Management Meeting which was very poorly attended.

MS attended Trust Executive Group (TEG) meeting and presented the CAMHS Report - well received.

MS attended the formerly named Children's Safeguarding Board and presented CAMHS Report - well received. MS felt that this meeting was more strategic than operational and volunteered to start attending these meetings from September to free up staff time - Agreed by Board.

MS also volunteered to start attending the Adults Safeguarding Board from September onwards but will shadow Gill at one of the meetings first.

Action: SW to contact the respective Boards regarding change of representative/send MS dates of meetings.

AE updated those present on the current review of the Health and Wellbeing Board (HWB) three workshops have been held.

AE attended the Strategic Mental Health Partnership Board on behalf of MS. AE disappointed with the lack of representation from Barnsley, meaning that no-one present to answer questions from Barnsley.

AE updated on the work of the Integrated Care Partnership Board.

AE to attend Transition Management Training.

AE attended the Barnsley Health and Social Care Quality Board - the main focus of which appears to be Care Homes.

Declaration of Interest noted from MS who has an inspection of Care Homes role.

6. Manager's Report

6.1 Communication and Stakeholder Management Strategy

Document had previously been circulated and members approved its implementation.

6.2 Volunteer Recruitment Strategy

As part of Angela Bower student placement SW had tasked AB to devise a Volunteer Recruitment Strategy - AB presented the work to date.

6.3 Healthwatch Conference

1 - 2nd October @ the ICC in Birmingham - Places and Bursaries can be applied for from July - must be approved by CEO or Lead Officer / Chair. The agenda for the conference is not available at present and will be circulated in due course.

6.4 Yorkshire Ambulance Service (YAS) Draft Quality Accounts

Unable to respond to these given time constraints.

6.5 Barnsley Hospital NHS Foundation Trust (BHNFT) Draft Quality Report

Currently being reviewed by the Board.

6.6 NHS Long Term Plan Engagement Update

SW went through the detail of the Engagement Plan, and brought to the attention of members the Draft Reports from the Focus Groups which will be circulated to members in due course. AE on behalf of the Board thanked the staff team for a good piece of work and the wide engagement with the public.

6.7 Staff Updates

JB and SW updates shared with the Board. The Board expressed their approval at the wide range of engagement carried out by JB in schools on the Young Carers work.

6.8 SWYFT Place Inspections

MS and ML are participating in the Inspection at Kendray Hospital.

6.9 Team Leader Recruitment

Confirmed the recruitment panel.

6.10 Q4 Activity Report

Document previously circulated to the Board.

Any Other Business

SW on behalf of GD asked if any members were willing to participate in a photo shoot to be used in our publicity to contact GD directly.

SW informed members that work was commencing on the annual report.

Future dates of meetings (all in the Oak Room):

28/06 - 10.30am to 12.30pm

23/07 - 1pm to 3pm

No meeting in August

19/09 - 10.30am to 12.30pm

22/10 - 1pm to 3pm

19/11 - 1pm to 3pm

12/12 - 12.30pm to 2.30pm (Christmas celebration)

2020

21/01 - 1pm to 3pm

20/02 - 10.30am to 12.30pm

24/03 - 1pm to 3pm