

Meeting:	Strategic Advisory Board
Date:	6 September 2018
Location:	Priory Campus, Barnsley
Chair:	Adrian England

<p><u>Present:</u> Adrian England Margaret Lindquist Tony Alcock Wendy Hardcastle Mark Smith Christine Key</p> <p><u>In attendance:</u> James Goodwin - Minutes Sue Womack</p>	<p><u>Apologies:</u> Margaret Baker Ian Guest</p>
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AE opened the meeting. There were no declarations of interest.

Matters arising as follows:

1. Training for PLACE was discussed. SWYPFT had contacted us directly after reading June minutes to invite volunteers to attend their PLACE training. **Action: SW to establish that the inspections are Barnsley based;**
2. Healthwatch England Conference - Apologies have been given for this due to our current workload, in particular our bid for the new contract for Healthwatch Barnsley. Healthwatch England have acknowledged our response;
3. Health and Equality Forum - SW said that we cannot attend the next meeting relating to this, due to staff training;
4. Patient Choice in Mental Health Services -MS had raised this as an issue to be followed up with HWE, which SW had done. However it was agreed that further clarification of the question was required. **Action: SW to follow up with HWE;**
5. Safeguarding and Mental Capacity Act/Deprivation of Liberty Safeguards

training sessions have been scheduled for all staff and volunteers;

6. DBS checks - **Action for all volunteers, to provide JG the date of their DBS checks and the reference number;**

7. Patient detention under the Mental Health Act - MS provided the following update:

S136 data Jan to June 2018 16 to 72 age range 74 admissions in total. Max Jan 17 min March 4. 58% male 42 % Female. 8 non Barnsley 41% Self Harm, 18% High buildings, 12% Railway Bridges, 17% Motorway Bridges

CAMHS S136 8 admissions 25% female 1 individual accounted for 4 admissions. (1 CAMHS admitted onto adult acute female ward as no tier 4 beds available). Perinatal Midwives cannot refer into perinatal mental health pathway needs to be looked at- Children's and Young People looking at what is best in practice- Out of area placements not a problem in Barnsley;

8. Discussion on Crisis Cards Task and Finish Group set up;

9. Overview and Scrutiny - MS met with the Chair of the Adult Mental Health Task and Finish Group to discuss MS involvement for a fixed period of time.

Meetings

Items to note included:

10. Carers Strategy Steering Group Meeting - WH updated. This meeting requires a nominated deputy to attend in Wendy's absence. **Action: SW to write to all Board members about this;**

11. Meeting of the South Yorkshire and Bassetlaw Integrated Care System Collaborative Partnership Board - AE discussed this agenda item with those present;

12. Barnsley Mental Health Crisis Care Concordat and Suicide Prevention Partnership - MS discussed this agenda item with those present.

Manager's Report

13. Data return - This has been submitted to Healthwatch England;

14. Volunteer Induction - SW has created an induction pack for this and has updated the volunteer policy and application form. The policy has been

submitted to the VAB Board for ratification. We have two new volunteers waiting to start with us, pending references and DBS checks;

15. Hospital Services Review - JG and LL leading on this, to sort the administration/advertising. An event is scheduled for 21 September at The Core. There has been a very short turnaround on this and not much time to advertise. MS reminded those present of the importance of a 28 day minimum consultation period, to enable people to be included;

16. SW reported that she'd had a positive meeting with the BMBC Contract Manager;

17. The Blind & Partially Sighted report that LL has been working on has been forwarded to commissioners for comment, prior to the document being made public. AE asked for a copy to be sent to Julia Burrows. **Action: SW to send draft to JB;**

18. Governance - After much discussion, it was decided that we should schedule an extraordinary meeting as soon as possible to look at this. Action: JG/SW to send out related documents and obtain availability and arrange;

19. AGM - There will be a short section in the VAB/BCVS AGM for Healthwatch Barnsley to report on progress to date. We do not legally have to hold an AGM, but those present felt that there was some merit in holding an annual celebratory meeting, to look at what we have done and where we are going. AE will speak to JM about this;

20. Annual Report - AE felt that in relation to this, we need more patient stories and less charts and numbers.

No other business.

Next meeting - 16 October, from 2pm to 4pm at Priory Campus.