

Meeting:	Strategic Advisory Board	
Date:	23 November 17	
Location:	The Core, County Way, Barnsley	
Chair:	Adrian England	
<u>Present:</u> Adrian England Margaret Baker Margaret Linqvist Christine Key Tony Alcock Ian Guest Wendy Hardcastle	<u>Apologies:</u> John Marshall Mark Smith	
<u>In attendance:</u> James Goodwin - Minutes Sue Womack Lorna Lewis		
1 & 2 Welcome, Apologies and Declarations of Interest		
<p>AE welcomed everyone to the meeting, apologies were given and there were no declarations of interest.</p> <p>AE introduced SW, the new Healthwatch Barnsley manager. SW talked about her work experience and what she will bring to the team. The Board members present then introduced themselves and spoke about their involvement with Healthwatch Barnsley.</p>		
3. Minutes of Last Meeting		
<p>Agreed as a true record (with changes):</p> <p>Matter arising - Pharmacy meeting, this is not connected to the Patient Council;</p> <p>SW surname is Womack.</p>		
4. Matters arising		
<p>CQC inspection - this has been raised. We weren't aware of it beforehand;</p> <p>JB had reported that getting access to schools that are academies is time</p>		

consuming, as everything has to go through their management committees.

5. Meetings

AE reported on the South Yorkshire and Bassetlaw Accountable Care Shadow Board. By 2019 this will be a full Board. There will be a newsletter via email after each meeting. 15 work streams have been identified, with 3 major ones. Staffing in the NHS was mentioned, not enough staff are being recruited. NHS England are looking at university access courses to nursing, which will encompass on the job training and this may help to bridge a staffing gap. A&E targets, cancer services and elective surgery are all on target locally. Social Prescribing is reducing GP/NHS workload. "One Voice" engagement, Healthwatch can be involved in this, but we expect to be paid for work beyond our remit.

TA mentioned the Health and Wellbeing Board. This was a very short meeting but there was a presentation given regarding child and adult safeguarding. Our DNA report was mentioned. LL has reported back to the Dearne Approach on this and there will be a next steps meeting.

AE mentioned the Accountable Care Partnership. This meeting has gone public.

AE - Strategic Intelligence Board. This has been reset again. The JSNA is to be looked at.

TA - Strategic Mental Health Partnership Board. The new Chair explained about the restructure of the meeting. We were not included on the list of attendees and TA pointed this out.

AE reported that Elaine Equeall is moving to a new job within BMBC in the Penistone area.

LL is making links in the Penistone area, with a view to our carrying out more engagement activities there. This is an area that we have previously not worked in very much.

6. Manager's report

LL met with Kate Faulkes and Elaine Equeall regarding carers work. LL to attend Service User and Carer Board. There was feedback that this meeting is not working in its current format. The terms of reference need reviewing; issues never progress, nothing is ever explored in detail.

We have our plus one year on the contract, so business as usual from April

onwards. Well done everyone!

LL and SW are doing an induction period, so that SW has time to get up to speed with the new role.

JB continues with her work in schools, looking at experiences of sexual health services.

LL and JB have carried out some engagement work with young people at Darton Primary.

JG and GD continue to sort out admin in the office relating to filing and the CRM.

LL is setting up meetings with BMBC area teams, with a view to our arranging engagement activities in each area of the borough.

LL is carrying out work with BBPSA, so that we can engage more with the blind community.

Christmas meal for volunteers on 14 December 17 - CK, MB (plus one) and WH to attend. ML (plus one - paid) will also attend. TA and IG gave apologies.

We produced a report on the STP, so this will be circulated to the STP Engagement Director (Helen Stevens) and also to Richard Lynch (BMBC) for their perusal.

Any other business - dates to meet next year:

30 January at 10.30am

22 February at 2pm

21 March at 10.30am

JG to check that meeting rooms have been booked for these dates.

7. Date and time of next meeting

The next meeting will be the Volunteers Christmas Meal on 14 December at 12.30pm at The Keel.