

Meeting:	STRATEGIC ADVISORY BOARD
Date of meeting:	23 July 2019
Location:	Oak Room Priory Campus Lundwood Barnsley
Board members present:	Adrian England (AE) - Chair Mark Smith (MS) Margaret Lindquist(ML) Ian Guest (IG) Christine Key(CK) Tony Alcock (TA) - late arrival Wendy Hardcastle (WH) - late arrival
Attendees:	Sue Womack (SW) - Healthwatch Manager Angela Andrews (AA) - Minutes
Apologies:	Margaret Baker
1.Welcome and Introductions	AE welcomed everyone to the meeting SW introduced AA and informed the board she would be taking the meeting minutes.
2.Declarations	No new declarations to be recorded
3.Minutes from the previous meeting	Approved as a true record with the omission of the second sentence in item 5.9
4.Matters Arising	<p>1. MS updated the board on item 5.6 that he had circulated BMBC response to the overview and scrutiny, adult mental health task and finish group report. He would like Healthwatch to endorse the recommendations from the task and finish group. This was agreed.</p> <p>2. SW updated on item 6.2 that she had not yet contacted Linda Tarpey as she required more clarity about what was hoped to be achieved by doing so.</p> <p>3. MS has not yet looked at CQC registration</p> <p>4. SW has looked into the grant agreement regarding local data. In relation to the long term plan there is a need to collate and evaluate local data. Gill Doy is currently working on putting this together.</p>

5.Action log	<ol style="list-style-type: none"> 1. CQC information on care homes to be sent to AE - SW 2. CQC registration to be looked at - MS 3. MS to chase up Patrick Otway about the Barnsley mental health crisis care concordat suicide prevention partnership meeting (BMHCCCSPP). 4. SW to contact Linda Tarpey about the Red quadrant report
6.Meeting attendance feedback	
Sue Womack	<ol style="list-style-type: none"> 1. SW reported she AE and John Marshall (separately) had met with the new Chair of the hospital Trevor Lake, and had very positive meetings.
Adrian England	<ol style="list-style-type: none"> 2. AE has been asked to join the Care Quality board. <p>3. The Health and Wellbeing Board that AE attends is to become more of a development meeting moving forward and will be bi monthly. New terms of reference are being made for this and the SSDG.</p> <p>A summary of programmes and actions have been identified to deliver the Health & Wellbeing Strategy and the Barnsley Plan. Overall, the summary demonstrates that there are lots of good things happening. What is less clear however is, are we making a difference?</p> <p>The Health and Wellbeing Board performance data indicates that we are making a difference when it comes to smoking, childhood obesity and delayed discharges. hospital admissions (dementia, falls, alcohol related conditions) but admissions to nursing and care homes remains stubbornly high, as does mental health issues - including self-harm, the number of low income families and workless households.</p> <p>While there are some good data and intelligence tools that highlight the big challenges we face, we need to consider/revisit the methods and tools we use to problem solve and thus direct action. I think there is now an opportunity to think about how we can do things differently and we are currently exploring the methods and tools associated with 'Systems Thinking' and this could provide some real opportunities to make a difference</p> <ol style="list-style-type: none"> 4. Integrated Care Delivery Group (ICDG) a new set up of a Super Primary Care Network for GPs has been commissioned. This will be an ultra large organisation run by the GP Federation with one Accountable Clinical Director, Dr Mehbran Ghani. A list of GPs that have been selected to be the lead clinical directors in each neighbourhood area is included in the board pack along with an area map. The areas for the six neighbourhood networks do differ from the local council areas.

	<p>Teresa Gibson's engagement training in the Dearne area has been very successful, the 3 people that were engaged with are all now in employment.</p> <p>The North and North East areas have not yet held meetings.</p> <p>Both SWYFT and local care attended the Penistone area meeting.</p> <p>The acute stroke service will no longer be provided in Barnsley hospital, consultant recruitment for this is very difficult.</p> <p>5. Barnsley Hospital Trust still top 5 in country.</p>
Mark Smith	<p>6. Adult Safeguarding Board meeting - MS has been giving help to Kath Erin concerning patient safety.</p> <p>An action plan has been made over death with indifference.</p> <p>Engagement work is underway with Calderdale/Kirklees and this will be reported back to the sub group.</p> <p>Diane Lee has been working on social exclusion work and Age UK are also working on this issue.</p> <p>MS is working with Kath Erin on the emollient guidance, due to the risk of combustion, absorption in clothing is a key problem. AE may raise with public health at the next available opportunity.</p> <p>Low level support funding for mental health has been awarded to Humankind. 250 workers and practitioners are being trained in a pilot scheme in the Dearne Area. Barnsley and Rotherham mind are now having to charge for things that they previously offered for free under the previous contracts.</p> <p>7. BMHCCCSPP meeting has had no papers sent out for it and there has been no information about whether the meeting is still going ahead or where it is going to be held. AE asked MS to contact Patrick Otway to confirm whether this will be going ahead.</p>
	# Wendy Hardcastle and Tony Alcock joined the meeting
7. Managers' Report	<p>1. Monitoring report</p> <p>SW will be meeting with Leanne Winter in August to look at the monitoring for April to June (included in Board pack). The format of the monitoring report is slightly changed to incorporate the engagement plan.</p> <p>Angela Boyer has now finished her placement</p>

Jade Bligh is continuing her work with young carers, she has struggled to get in to some schools, she is currently putting her findings together and will report them back in September.

The SWYFT draft Quality Accounts had not been received, Anna Marshall, Overview and Scrutiny Officer asked if we had received it and that they believed it was sent to the wrong email address. SW emailed SWYFT to advise of correct email address.

The third sector and Barnsley CVS long term plan event round table discussions were very well attended, the result of this was a switch in the way these events are held with the third sector now want to host and invite NHS. Barnsley CVS is to hold another event in the coming months. SW is due to have a meeting with Lisa Phelan, Head of Community Services to catch up on the progress of this.

912 people have been engaged with this quarter

SW added that she was grateful to the staff team for all the work they had put in in her absence.

2. Long term plan

Gill Doy is currently working on the local data and SW will be looking at the results of this.

3. Staff briefings

Discussed

4. Engagement Plan

Activity report shows the work we are doing. Engagement plans are being gone through regularly, areas haven't been as tight as needed but is being worked on now. The second quarter report will show an improvement.

5. Volunteer meeting

SW plans to recruit 10 volunteers for each of the 6 areas and would like to engage current volunteers in promoting recruitment in their own areas including the Healthwatch Board to be involved in member and volunteer recruitment as much as possible.

TA suggested that the member benefit offer should be made clear. SW has sent members annual reports and they have all received a newsletter, they will get another at the end of summer and will continue quarterly. GDPR has made member forms very specific. Members are asked what they want to receive from us and only get what they have asked for.

	<p>The volunteer meeting will be an informal coffee and cake meeting to re-engage, outlining priorities and promotional work.</p>
<p>8. Any other business</p>	<p>1. SW updated the board on the outcome of the interviews for the post of Team leader.</p> <p>John Marshall, Barnsley CVS CEO provided an alternative offer as a solution to be reviewed in three months.</p> <p>This was welcomed by the board and they would like to thank John Marshall for the suggestion and his help with this.</p> <p>2. MS advised the new NHS patient safety strategy has lots of changes due to be implemented. They have taken on board the points raised by the consultation. This will likely lead to an increase in the number of reported incidents.</p> <p>3. IG has attended a preventing diabetes course, he found this very useful and would like to see more of these courses.</p> <p>4. WH was pleased to see the work done with Royal Mencap and Lorna Lewis. SW advised that further engagement work was being carried out and invited WH to join the group.</p> <p>SW will contact Linda Tarpey for an update on Red Quadrant completed work</p>
<p>9. Date of Next Meeting</p>	<p>10 September 2019</p>