

<b>Meeting:</b>	Healthwatch Barnsley Strategic Advisory Board	
<b>Date:</b>	26.4.2017	
<b>Location:</b>	The Core, County Way, Barnsley	
<b>Chair:</b>	Adrian England	
<b><u>In attendance:</u></b>	<b><u>Apologies:</u></b>	
Adrian England	Margaret (Dennison)	
Mark Smith	Wendy Hardcastle	
Tony Alcock	Ian Guest	
Teresa Gibson (HW Manager)	Margaret Baker	
	Christine Key	
<b>1 &amp; 2 Welcome, Apologies and Declarations of Interest</b>		
There were no formal apologies from Ian Guest Margaret Baker and Christine Key, but as there seems to have been a mix up with the dates arranged at the last meeting I have recorded them. (send condolence message to Wendy and Margaret (Dennison) <b>Action Teresa</b>		
<b>3. Minutes of Last Meeting &amp; Matters Arising</b>		
We will approve the minutes of this meeting at the next meeting as the Board was not quorate.		
<b>4. Action Log</b>		
Item 4. Circulate financial papers - <b>done</b> .		
<b>5. Revised Business Plan</b>		
Item 5. Wendy Hardcastle gave me some verbal feedback on the Business Plan, Tony said he had looked at the plan and had comments he wanted to contribute. The staff team wants to work with the Board to shape the plan further. The Board agreed at this meeting to extend the next Board meeting and invite all staff members. We will put the Business Plan on the big screen to look at this together as a group and record changes. Tony to send any information he want putting in the document before the next meeting to Teresa. <b>Action Teresa</b>		
Christine Drabble attended the meeting to explain the financial situation regarding staff salaries for the purpose of the Business Plan.		
<b>6. Speech &amp; Language Therapy Services</b>		
The SALT report was emailed to all board members to comment on; the question around re - referrals from Mark still needs to be addressed, Teresa is awaiting the query from Mark (by email). As a general election has been called we are now in purdah, so the SALT report will be held over until after the General Election.		

## 7.Regional STP

All Healthwatch Barnsley raw data was emailed to Andrew Goodall Healthwatch Doncaster for collation across South Yorkshire. We await the figures.

There will be a video to describe the Barnsley Local Plan coming out soon. South Yorkshire & Bassetlaw as a collaborative Group of CCGs has been set as an exemplar of collaborative working within the STP.

The Save Our NHS group have met with the CCG and there are issues around confidentiality for Healthwatch Barnsley that we need to address. We need to be clear that this is a political group and as we are a non- political organisation any information we give to the group is information out in the public domain. **If SONHS do get in touch with any individual members then please refer them to either Adrian or Teresa.** **Action Teresa/Adrian**

## 8.Any other business

Teresa has met with Dr Jonas Thompson-McCormick (Public Health) who is looking at refreshing their Alcohol Strategy. They need to engage the general public We are offering to cost a short piece of work for them, but need further information; she has emailed Jonas and awaiting a reply. **Action Teresa**

Adrian has requested that Board members have a link with staff on a 1-1 basis to be further discussed. **Action Adrian**

We are still awaiting information from the Deaf Forum on the recommendations from our last report we sent to them.

There was a general discussion on a piece of work through the Mental health Concordat which Mark is looking at. This is around the mental health Crisis Care Plan not being fit for purpose. Patrick Ottoway is asking for costings for Healthwatch to do a piece of work for them.

**Action Teresa/Mark/Christine**

Tony asked about the Quality Surveillance Meetings he attends as he doesn't seem to have had any information recently and wondered had something changed? **Action Teresa**

Adrian talked about the Health & Wellbeing Board there is confidential information to be sent out regarding mental health. **Action Teresa**

Mark asked whether we were engaging male adults of working age in our surveys as this was an identified group. Teresa assured Mark that James is working on this. He also asked about the Joint Strategic Needs Assessment Intelligence Group, as the committees are not meeting. Liz Pitt may contact us about these in the future.

## 9. Date and time of Next Meeting

Date: Thursday 25<sup>th</sup> May 2017

Location: The Core Training Room 3

Time: 1pm -4pm

**Please note earlier start time and longer session to look at the Business plan with staff and Board members with a short Board meeting after the Business Plan work.**