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| Meeting: | Strategic Advisory Board |
| Date: | 11 December 2018 |
| Location: | Priory Campus, Barnsley |
| Chair: | Adrian England |

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| <p><u>Present:</u> Adrian England Tony Alcock Wendy Hardcastle Mark Smith Margaret Lindquist</p> <p><u>In attendance:</u> John Marshall Sue Womack James Goodwin (minutes) Emma Bradshaw - Barnsley CCG</p> | <p><u>Apologies:</u> Margaret Baker Christine Key Ian Guest</p> |
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Introduction and apologies

This part of the meeting was taken in private. AE welcomed everyone and introduced JM, who updated those present about the successful outcome of the tender process. AE expressed his thanks to JM, LP, SW and the staff team for their hard work on the Healthwatch bid.

JM left at this juncture. The meeting was no longer in private. AE introduced EB, who then joined the meeting and is to attend regularly to ensure that we continue to have an excellent two-way communication route with the local CCG.

Meetings

1. AE presented the Healthwatch Annual report to the Health and Wellbeing Board last week;
2. WH provided a verbal update to members on the Carer's Strategy Meeting she attends;
3. HWB requested to attend two additional meetings:
GD invited to attend Population Health meetings and JB invited to attend

Sexual Health Network;

4. Board members required to attend the following meetings: TEG (Trust Executive Group), Health and Equality Forum, Urgent & Emergency Care Delivery Board (Margaret Lindquist has volunteered to attend this meeting);
5. SW updated members on the Frailty Workshop she attended the previous week, saying that the amount of work shared in the meeting was very helpful. **Action - SW to forward presentation slides to members;**
6. SW updated members on the recent contract meeting and talked through key parts of the report which had been previously shared;
7. AE gave feedback from the SYB ICS Collaborative Partnership Board;
8. MS gave feedback from the South Yorkshire Police Strategic Mental Health Board and Mental Health Crisis Care Concordat Suicide Prevention Panel. **Action - MS said that he had further reports to follow and will send these to JG.**

Manager's Report

Public Satisfaction Surveys with GP Federation and Royston - Data presented at Intelligence Sharing Meeting with the CCG and we are currently waiting for feedback from CCG. Data shared with providers and responses received and we have an ongoing dialogue with providers.

Blind & Partially Sighted Report - Vision Strategy Group has started to meet again to look at Action Plan and Priorities. *Post meeting note - HWB invited to attend Vision Strategy Group.*

CAMHS update - The draft report is currently with MS and comments will be fed back to SW. Report should be ready for review by the Board in January. MS presented early findings to Overview and Scrutiny in October. JB has been asked to present findings to Safeguarding Children's Board in February, if the report has been signed off. MS offered to support JB with the presentation.

Action - JB to forward date of meeting to MS, however as yet it is unknown.

Young Carers - Work commencing on review.

Action - SW to forward outline of work to the Board.

NHS Long Term Plan - HWE have funding to commission the network to undertake engagement on the plan and following a discussion with the Chair, SW has signed up HWB to be involved.

Any Other Business

SW outlined work that needed to be addressed over the next quarter:

- Revisit recommendations made in DNA report and Sexual Health report;
- Volunteering - Policies, procedures, recruitment;
- Outreach and Engagement Strategy and Plan;
- Systems and processes, including intelligence sharing;
- Communications and Stakeholder Management;
- Membership and recruitment.

Action - SW and AE to work on a plan for this.

MS raised an issue around Healthwatch staff and volunteers not being able to become members of the Mental Health Forum in their own personal capacity.

Action - SW to draft letter to Mental Health Forum.

WH raised a concern regarding a recent accident she had witnessed and the responses of health and social care services.

Action - WH to provide SW with a written overview.

Next meeting - 22 January at 10.30am at Priory Campus.