

Strategic Advisory Board Meeting



Date	17 th May 2023
Location	Meeting Room, Queens Road, Barnsley
Present	Adrian England (AE) – Chair Margaret Lindquist (ML) Wendy Hardcastle (WH) Christine Key (CK) Tony Alcock (TC)
In attendance	Jane Holliday (JH) Lesley Cooper (LC)
Apologies	Mark Smith (MS) Margaret Baker (MB)
1. Welcome and Introductions	AE welcomed everyone to the meeting, and introduced Jane Holliday CEO of Barnsley CVS who will attend future meetings as an observer.
2. Declarations	No new ones.
3. Minutes of the previous meeting	Minutes approved as a true record.
4. Matters arising/Action log	None
5. Manager/Staff Update – LC	<ul style="list-style-type: none"> The Hygiene Poverty Project has now ended, we distributed over 500 hygiene packs to residents in

return for them completing a short survey. A report has now been written up with the findings, copies of the report have been sent to Board Members in advance of today's meeting. We attended 24 sessions and completed 506 surveys. We have also collected all the donations back in from local business and have enough products to host another event for Hygiene Poverty Awareness Week in October.

- We have hosted several focus groups as part of the commission from NHS South Yorkshire, to feed into the NHS Joint Forward Plan, this work will continue throughout May. We have held sessions with

- Chilypep (Sanctuary Group)
- Chilypep (Escape Group)
- Age UK Barnsley
- Goldthorpe Salvation Army Foodbank
- TransBarnsley
- Barnsley College
- Refugees and Asylum Seekers
- Deaf Community
- SAFE Group

And have planned sessions with

- Blind and Partially Sighted
- Digitally Excluded
- Homeless

- Our Quarter 4 monitoring has been submitted to BMBC and a follow up meet held. No issues raised.

Service	Positive	Negative
Dental Services	0	3
GP Services	1	17
Mental Health	0	5
Secondary Care	0	6

	<ul style="list-style-type: none"> • Total number of contacts for the period was 740 which is an increase on previous quarters, this includes people who have signed up for news alerts via our website, feedback via the website, and people we have spoken to at events. • Safeguarding post, Tracy continues to make good progress she has been attending events and local groups. Monitoring/Outcomes form has been agreed and this will also be used to update our commissioners. • The next few weeks will see us pulling together the Annual Report so it is ready for publication on or before the 30th June as part of our statutory duties. • We are hosting a 10th Anniversary Celebration at the Metrodome where we will invite service providers, commissioners and area teams to join us for a light breakfast and come and see the work we have done and how we can engage with people in their areas going forward – the guest list is being finalised and Save the Date notes will be going out shortly.
6. NHS South Yorkshire	<ul style="list-style-type: none"> • Place Partnership are currently looking at the final draft of the Health and Care plan, once it has been agreed AE will invite Joe Minton to come and talk to the Board. • Mental Health Learning Disabilities and Autism Partnership are considering including Dementia Care, there is currently no funding for Dementia Services for the The Third Sector, There is lots of work being done but from external funding and there are no statutory services for Dementia which need to be funded via health and social care. • Mental Health Matters is having a positive impact on Mental Health Services and there has been a reduction in people attending A&E.
The remainder of the meeting was held in private.	
11. Date and time of next Meeting	To be confirmed

