

Strategic Advisory Board Meeting



Date	19 th July 2023
Location	Meeting Room, Queens Road, Barnsley
Present	Adrian England (AE) – Chair Mark Smith (MS) – Vice Chair Margaret Baker (MB) Wendy Hardcastle (WH) Christine Key (CK)
In attendance	Lesley Cooper (LC) Richard Hindley (RC)
Apologies	Tony Alcock
1. Welcome and Introductions	AE welcomed everyone to the meeting, and introduced Richard Hindley Relationship and Partnership Manager for Barnsley CVS who is attending the meeting as an observer and on behalf of Jane Holliday.
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"> Dani attended the TransBarnsley first birthday and she has been thanked for all the work she has

	<p>done with the group, they really appreciated her advice and input.</p> <ul style="list-style-type: none">• Mental Health Strategy Meeting have now been stood down. They have achieved what it was set out to do and work will continue through the Mental Health Delivery Group, the Mental Health Forum have representation at the meeting.• We attended the network event for the Migration Partnership, we still do not feel that attendance at the monthly session is for us, we don't add any value or take anything away from the session. We will however attend any special events they want to put on based around health and care. RH said BCVS were of the same opinion, their volunteer centre staff had been attending previously but were finding very little interest in their services. Healthwatch will also maintain their connection with refugees and asylum seekers by the relationship we have with the Refugee Council.• Tracy has been building relationships with the Muslim Community and we were invited along to Friday Prayers at the end of June. We were able to speak to the men about safeguarding and also mental health. We are hoping to go back soon and also have chance to speak to the women.• First monitoring for the Safeguarding post has been submitted Tracy has done some really good work in her first few months and has made over 300 contacts and attended 38 group sessions. Her work will be showcased at the Anniversary events in August.• Annual Report was published on the 30th June and distributed according to our statutory duties, it is now available on our website to download.• Anniversary plans are well underway and we are just putting the finishing touches to the session.• Bid to be submitted to Healthwatch England for some work on local pharmacy services
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	<ul style="list-style-type: none"> • We will be taking parting in the procurement of some virtual ward equipment in August which involves staff actually testing the equipment from prospective bidders and feeding back to the panel.
<p>6. NHS South Yorkshire</p>	<ul style="list-style-type: none"> • The NHS Joint Forward Plan has been submitted in draft form to NHS England and NHS South Yorkshire are seeking comments – each local Healthwatch is doing their own response, there will also be official responses from each Place. • We have asked for an easy read version and a quick guide to where I community conversations have fed into the plan to help us gain feedback from the people we spoke to. • Feedback from ~NHS South Yorkshire is they were really happy with the engagement work that was done by Healthwatch in South Yorkshire and were more than happy with the demographics that we had managed to target. • The Board raised about Provider Collaboratives and how they were working, LC to raise with Fran Joel our representative on the Integrated Care Partnership. • Consult Connect service is not being re-commissioned in South Yorkshire, there have been 11 users across the South Yorkshire patch, Sound Doctor is still available to Barnsley residents – although there is some news from BT that they are moving to a digital service in the area and landlines will no longer exist, not sure how this will affect our residents who do not have internet access or what consultation has been done.
<p>7. Any Other Business</p>	<ul style="list-style-type: none"> • MS asked for Board Approval to approach Barnsley Hospital regarding the Acorn Unit. There is an Intermediate Care Review taking place and an outside consultancy had been speaking to people who use the services but as far as we can see no one has spoken to the patients, family or carers on the Acorn Unit. The Board agreed this was

	<p>important to make sure their voices are included and the work would need to be completed within the next 8 weeks. MS to approach Bob Kirton in the first instance. LC to do some scoping work on D2A services and bring back to the September Board.</p>
<p>The remainder of the meeting was held in private and the following notes are for Board Members only</p>	
<p>11. Date and time of next Meeting</p>	<p>16th August 2023 11am Meeting Room, Queens Road</p>