

<b>Meeting:</b>	Strategic Advisory Board
<b>Date:</b>	28 June 2019
<b>Location:</b>	Priory Campus, Barnsley
<b>Chair:</b>	Adrian England

<p><b><u>Present:</u></b>          Adrian England (AE)          Tony Alcock (TA)          Wendy Hardcastle (WH)          Mark Smith (MS)          Margaret Lindquist (ML)          Ian Guest (IG)          Christine Key (CK)</p> <p><b><u>In attendance:</u></b>          Sue Womack (SW)          James Goodwin (JG)- minutes</p>	<p><b><u>Apologies:</u></b>          Margaret Baker (MB)</p>
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<p><b><i>Actions noted in bold text:</i></b></p> <p><b><u>1. Welcome and Apologies</u></b>          AE opened the meeting, apologies as noted above.</p> <p><b><u>2. Declarations of Interest</u></b>          None.</p> <p><b><u>3. Minutes of the previous meeting</u></b>          Accepted as a true record.</p> <p><b><u>4. Matters Arising</u></b></p> <p>4.1 Those present watched a video featuring AE on the subject of Integrated Care and how this is working locally. AE then updated on progress to date and a discussion took place about this, including a report on a couple in the Dearne that were trapped by spiraling debts and with a very low standard of living. The couple were helped out of their situation by all local agencies working together</p>
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to provide safe and affordable housing, debt advice and food.

**SW to email video link to commissioners for their information.**

## 5. Meetings attended

5.1 AE spoke of the Population Health Management Meeting and the new representative for this.

5.2 AE is to become the Chair of the newly formed Health Oversight Board.

5.3 AE updated on the SSDG (the meetings need streamlining to ensure that they are effective) and the Health and Wellbeing Board (COPD and smoking were amongst the subjects discussed, as well as obesity and physical activity).

5.4 MS updated on the Aftermath of Suicide event, and local suicide statistics were discussed by those present. Young people do not seem to understand the permanency of suicide and this is obviously very worrying, as 30 to 50% of children and young people that self-harm are at greater risk of suicide.

All those present were concerned that statistics show that in Barnsley 65 people per year take their own lives.

5.5 MS also updated on the Crisis Concordat as well as the National Inpatient Survey. MS raised an issue regarding the agenda, venue and papers and AE had spoken to those concerned; our comments were taken on board.

5.6 Overview and Scrutiny - MS still waiting for a response from BMBC.

5.7 CK updated on the Carers Board. This is attended by several commissioners and/or organisation representatives, but very few carers. The meeting needs to be carer led and CK feels that the terms of reference should be revisited. There was a report on a project to be worked on jointly by Making Space and Beacon, but unfortunately this did not happen.

5.8 ML spoke of the PLACE visit to Kendray Hospital, which has excellent dementia facilities. Julie was very supportive and the training was good.

**SW to write a letter of thanks.**

5.9 ML also spoke of the Urgent and Emergency Care meeting. Barnsley Hospital is performing well, despite being very busy. NHS England want to visit the service so that their good practice can be shared, and other hospitals have expressed their interest in similar visits.

5.10 ML updated on the Living with and Beyond Cancer Steering Group and said

that she was impressed with the work being carried out, which included a visit to ASOS regarding supported volunteering.

## 6. Any Other Business

### **6.1 JG to obtain a map showing new areas for the Board members??**

6.2 WH said that the Brambles respite facility is still closed and is due to reopen at the end of the month, however there will not be a nurse in attendance. Those present were concerned about this.

**SW to contact Linda Tarpey in relation this;**

**MS to look at CQC registration for the service.**

### **6.3 SW to check for My Best Life information and send to IG.**

6.4 AE thanked JG and GD for their work on putting together the annual report.

### **6.5 SW to look at grant agreement regarding local data.**

6.6 SW reported on a conversation that Lorna had with Jo Adams (BHF) regarding a Women's Heart Health event in September. Those present asked what benefit this would bring to people locally but agreed that SW could pursue this, however this is likely to be a commissioned piece of work as it is beyond our core objectives.

**SW to contact Jo Adams.**

## *Future dates of meetings (all in the Oak Room):*

*No meeting in August*

*19/09 - 10.30am to 12.30pm*

*22/10 - 1pm to 3pm*

*19/11 - 1pm to 3pm*

*12/12 - 12.30pm to 2.30pm (Christmas celebration)*

2020

*21/01 - 1pm to 3pm*

*20/02 - 10.30am to 12.30pm*

*24/03 - 1pm to 3pm*