

18 June 2015
 Venue: Teesside University,
 Time: 15.30 pm - 17.30 pm

BOARD MEETING NOTES

Board Members attending: Paul Crawshaw - chair, Shirley Pew, Herbert Dirahu
Guests: Claire Blackwell-Jones, Matt Fowler
Healthwatch Staff in attendance: Natasha Judge, Toni McHale, Carolynne Withers

		Action
1.	Welcome & Introductions Paul welcomed everyone to the meeting and thanked Claire for attending.	
2.	Apologies for Absence Harsh Agarwal, Jo Cole	
3.	Ageing Better - Michelle Dawson , Ageing Better Programme Manager gave a presentation and handout about the £6M Big Lottery funded project which will run over a 6 year period aim at reducing loneliness and isolation in Middlesbrough for people aged 50 years and over. Stockton and Middlesbrough MIND are the lead agency. A partnership between Middlesbrough Voluntary Development Agency and The Hope Foundation will deliver the Community Development element of the project. There is an Advisory Board who oversee the project.	
4.	Minutes of meeting held on: 9 April 2015 approved. Actions from previous meetings Shirley Pew is continuing to attend Middlesbrough LIT. The dates of meeting have changed. Following informal talks and approval by the Board Paul proposed that Claire joined the Board, this was seconded and was approved.	
5.	Work plan - standing item Management reports - standing item IMProVE work is ongoing and the CCG are keeping HW updated. Toni updated the Board on the surveys undertaken to gauge the take up of cancer screening. The draft report is complete and Toni will circulate this to the Board for feedback and comments. Sexual Health Services Tees wide are going out to tender. Research has been commissioned to ascertain the public view of current services. Healthwatch Middlesbrough will provide an independent report to provide the commissioners with additional intelligence. This report will also link with the	TM

	<p>integrated work carried out by Healthwatch Stockton and Healthwatch Redcar & Cleveland. Matt provided supplementary intelligence about this services gathered from LGBT users. The Healthwatch Middlesbrough Sexual health report to be circulated to the board for comments and suggestions in June.</p> <p>Toni provided an update regarding the Enter and View situation with Sexual Health Service. The Board decided an unannounced visit be carried out within a set time frame and that Sexual Health Services were informed prior to any visit, which would be to observe only. Carolynne and Shirley would visit and observe.</p> <p>It was agreed that as the reports have been submitted to the commissioners and replies received that BME Weight Management and IAPT was to be removed from the work plan as both were now complete.</p> <p>Toni had sent GP reports to the Chair and Vice Chair and would now circulate to all the Board. Toni reported the response from the CCG, Christine Keane was delayed and a conference call was scheduled on 19 June 2015.</p> <p>Toni informed the Board that Enter View training and Governance training was being planned for Board members from across the 3 Tees areas.</p>	<p>TM</p> <p>TM/CW/ SP</p> <p>TM</p> <p>TM</p> <p>NJ</p>
6.	<p>Health and Wellbeing Board Paul informed the Board that no meeting had taken place.</p>	
7.	<p>Feedback from meetings attended as HW rep Shirley reported the LIT meeting was cancelled and new dated planned. Toni attended the South Tees Joint Primary Care Co-Commissioning Committee Clinical meeting yesterday. Discussion took place around commissioning of local GP services. Toni informed the Board that South Tees Hospitals NHS Foundation Trust CQC overall rating was requires improvement. It should be noted however that many aspects of the report were very favourable. Toni attend the Dementia Collaborative where lots of discussions took place on how best to involve the public in future plans. Toni will be involved in this work.</p>	
8.	<p>Financial Report Natasha is awaiting the financial report from the PCP. Financial reports will be presented every ¼. The Cheif Executive Officer of PCP will be attending the August meeting to provide a financial report update. The Board decided that financial reporting will not be a standing item on the agenda.</p> <p>It was agreed that the draft annual report be submitted as a matter of urgency as the Board need this to scrutinise and sign off before being submitted to Healthwatch England.</p>	<p>JC</p>

9.	<p>Discuss re way forward with Young People involvement Work with young people is going well and 3 Health and Social Care students from Teesside University who wish to be more involved with HW recently attended our dementia friendly community event. Further work between MVDA, Healthwatch and Middlesbrough College is likely to start again in September 2015 due to student exams and holidays. Toni and MVDA will be finalising a programme of training to take place from now until September 2015.</p>	TM
10.	<p>Feedback on the Dementia Friendly Communities (DFC) Event Toni reported that this event went really well. Pledges to make improvements to help make Middlesbrough more dementia friendly were received from several organisations. Carolynne is to follow up Erin from MIMA who are one of the Safe Places Scheme members.</p> <p>It was agreed by the Board that the intelligence and contacts gathered via Healthwatch DFC work will be shared with the Dementia Action Alliance and Clevearc who will be taking forward local work to make Middlesbrough more dementia friendly. This will ensure less duplication of effort and a greater outcome for the people of Middlesbrough. Dementia Action Alliance is already working with the CCG, LA, Hospital Trust, NHS England and others to bring things together with the 4 local authorities across Teesside.</p>	CW TM
11.	<p>AOB As neither the chair or vice chair were unable to make the meeting scheduled for 23rd July the Board agreed to cancel. It was agreed that Board meeting be held every 8 weeks starting with the next round of meeting to be arranged.</p>	
	<p>Next meeting: 27 August 2015 15.30pm-17.30pm Room CL 101 Clarendon Building Teesside University TS1 3BA</p>	