

Annual Conference/Public Board Meeting

Thursday 10 October 2024

Registration 0930

1000 – 1300

Agenda - Final

Item	Title	Enc	Who	Start
1.	Attendance [NB the Co-opted Members attend the Board Meeting as non-voting participants]		JR	10:00
2.	Declaration of Interests		JR	
3.	HWWs Report - Information and Support Available to People living with Dementia & their Carers. HWW's Report To retrospectively approve the report [presented by JT] and receive Worcestershire's Integrated Care System's response from Dr John Devapriam, Medical Director & Deputy CEO of Herefordshire and Worcestershire Health/Chair of the ICB Dementia programme Board Care NHS Trust and Richard Keble, Programme Director for Mental Health, LD & Autism, NHS Herefordshire & Worcestershire ICB	Enc 3	JT	10:05
4.	Adult ADHD service To receive a presentation on the new Adult ADHD service from Richard Keble, Programme Director for Mental Health, LD & Autism, NHS Herefordshire & Worcestershire ICB		SA	10:35
5.	Sensory Impairment – ICB Governance To note and consider the letter of 15.07.2024 from the CEO of NHS Herefordshire and Worcestershire ICB in response to HWW's recommendations in its report of Engagement with People with a Vision Impairment. Discussion with Dr Sarah Raistrick, Non-Executive Member focusing on sensory impairment, Health Inequalities, Participation and Engagement, NHS Herefordshire and Worcestershire Integrated Care Board.	Enc 4	JR	10:55
	Break			11:15
6.	Minutes of Public Board Meeting on 22 March 2024 and Matters Arising: <ul style="list-style-type: none">NHS commissioning of the Voluntary and Community Sector to deliver mental health services Verbal report	Enc 1	JR SA CB/DB	11:45

	<ul style="list-style-type: none"> • Patients' access to, and experience of NHSE's 'Informed Choice' PSA screening service for prostate cancer Verbal report • Hospital Discharge: Verbal report – Worcestershire Acute Hospitals NHS Trust's implementation of HWW's recommendations in its report of hospital discharge. 		SA	
7.	HWW Annual Report 2023/2024 HWW's Annual Report for 2023/24 published July 2024.	Enc 2	SA	11:50
8.	HWW Young People's Health & Emotional Wellbeing report To retrospectively approve the report.	Enc 5	DL	12:00
9.	Update from HWW's Quality Summit May 2024 <ul style="list-style-type: none"> • Presentation of Spotlight report on 'How Can Health and Care Services Improve their Communication with Service Users' for approval. • Responses to unanswered questions raised at the Quality Summit with the Question Time panel. To note and consider the letter from the ICB/WCF about the Partnership for Inclusion of Neurodiversity in Schools [PINS project]. 	Enc 6 Enc 6a	CB SA	12:15
10.	Stroke Board - long term plan for Stroke patients across the Integrated care System Verbal report of HWW's feedback to NHS Herefordshire & Worcestershire Stroke Programme Board.		CB	12:25
11.	Comments by HWW to Quality Accounts Presentation of responses for (retrospective) approval: <ul style="list-style-type: none"> • West Midlands Ambulance Service • Worcestershire Acute Hospitals NHS Trust • Herefordshire & Worcestershire Health and Care NHS Trust 	Enc 7 Enc 8 Enc 9	CB CB SA	12:30
12.	WCC Response to HWW Public Health Messaging Report To note and consider the Director of Public Health response to the recommendations in HWW's report on Public Health messaging.	Enc 10	SA	12:35
13.	Public Participation		JR	12:45
14.	Chair's Announcements		JR	12:55
	Networking lunch			13:00
	Date of Healthwatch Worcestershire's next Public Board Meeting 28 November 2024 (online)			