

**Public Board Meeting**

Thursday 30 November 2023

10.00 – 12.00 by tele/video conference

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84053737539>

Meeting ID: 840 5373 7539

**Agenda v1**

Item	Title	Enc	Who
1	<b>Attendance</b> [NB the Co-opted Members attend the Board Meeting as non-voting participants]		JR
2	<b>Declaration of Interests</b>		JR
3	<p><b>The Fuller stocktake report: Next Steps for Integrating Primary Care.</b></p> <p>The Fuller stocktake report, 'Next Steps for Integrating Primary Care', was written and published by Dr Claire Fuller for NHSE in 2022. The report sets out a new vision for integrated primary care based on developing streamlined access to urgent care for those that need it, more personalised care from a team of professionals for those with complex care needs, and a proactive approach to prevention at greater scale.</p> <p>Presentation by: Lynda Dando – Director, Primary care, Transformation and Delegated Commissioning Hollie Hastings – Primary Care Networks Director of Strategy &amp; Partnerships, Worcester NHS Herefordshire &amp; Worcestershire on the implementation of the Fuller stocktake report in Worcestershire.</p> <p><b>[NB This agenda item will be recorded]</b></p>	Enc 1	JR

<p><b>4</b></p>	<p><b>Worcestershire Voluntary, Community &amp; Social Enterprise Alliance.</b>  An introduction to the Worcestershire VCSE Alliance, and opportunities in the Fuller stocktake report for the VCSE sector.  Presentation by:  Esther Passingham – VCSE Strategic Lead for Worcestershire</p> <p><b>[NB This agenda item will be recorded]</b></p>	<p><b>Enc 2</b></p>	<p><b>JT</b></p>
<p><b>5</b></p>	<p><b>Minutes of Public Board Meeting on 27 July 2023 and Matters Arising:</b>  To approve the draft minutes of the Public Board Meeting on 27 July 2023.  <b>Matters Arising:</b></p> <ul style="list-style-type: none"> <li>• Business Plan 2023-2025  [main agenda, item 6 below]</li> </ul>	<p><b>Enc 3</b></p>	<p><b>JR</b></p>
<p><b>6</b></p>	<p><b>HWW Business Plan 2023-2025</b>  Version1 of HWW's Business Plan 2023-2025 was approved at the PBM on 27.07.2023 with responsibility to finalise it delegated to SA.  To consider and agree Version 2 of the 2023-2025 Business Plan, noting:</p> <ul style="list-style-type: none"> <li>• The inclusion of the following service evaluation projects: <ul style="list-style-type: none"> <li>○ Improving the experience of Adult Social Care</li> <li>○ Adult Inpatient Mental Health Services – patient evaluation of services.</li> <li>○ Evaluating the progress of Primary Care in tackling Health Inequalities</li> <li>○ Understand the service user experience of the Educational Health and Care Needs Assessment</li> </ul> </li> <li>• The inclusion of Sections relating to providing Advice &amp; Information, the Co-production and Quality/Safety of services across the Integrated Care System, Organisational Development projects and the relationship with Healthwatch England.</li> </ul>	<p><b>Enc 4</b></p>	<p><b>SA</b></p>

7	<p><b>Business Plan 2023-2025 Progress Report</b></p> <ul style="list-style-type: none"> <li> <p><b>Improving the Experience of Adult Social Care</b></p> <p>To note and give retrospective approval to HWW's letter of comment to WCC on the Council's Adult Social Care Strategy – Building Together to Live a Good Life 2003-2008</p> <p>To note HWW's work on Worcestershire County Council's [WCC] Prevention and Early Intervention Strategy 2003-2008 and give retrospective approval to HWW's letter of response to WCC in relation to the strategy.</p> <p>To note and approve HWW's report of feedback on WCC's online Support Needs Checklist and online Self-Assessment form.</p> </li> <li> <p><b>Public Awareness of Public Health Messaging</b></p> <p>To receive a verbal report on HWW's summer engagement project which surveyed the public's awareness of Public Health messaging in Worcestershire, and delegate responsibility to SA to finalise and publish the report.</p> </li> <li> <p><b>Cancer screening – Patients access to, and experience of NHSE's 'Informed Choice' PSA screening service for prostate cancer.</b></p> <p>To note that HWW has started the project by collaborating with the Kidderminster &amp; Worcestershire Prostate Cancer Support Group [KWPCSG] in surveying attendees at KWPCSG events.</p> <p>To consider the results with the following interim project recommendations in view of those results:</p> <p><b>Recommendation 1</b></p> <p>To write to the GP Practices in Worcestershire with a request for assurance that the Practice is complying with the NHSE policy on PSA testing and prostate cancer.</p> </li> </ul>	<p><b>Enc 5</b></p> <p><b>Enc 6</b></p> <p><b>Enc 7</b></p> <p><b>Enc 8</b></p> <p><b>Enc 9</b></p>	<p><b>JT</b></p> <p><b>SA</b></p> <p><b>CB</b></p>
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	<p><b>Recommendation 2</b> To inform the CEO of NHS Herefordshire &amp; Worcestershire of the survey results to date and HWW's concerns about the apparent unwarranted variation in access to PSA testing in Worcestershire.</p>		
<b>8</b>	<p><b>HWW Social Value Report 2022-2023</b> To consider and approve HWW's Social Value Report 2022-2023 [ a Social Value Report is an annual contractual requirement of Worcestershire County Council].</p>	<b>Enc10</b>	<b>SA</b>
<b>9</b>	<p><b>HWW Performance Monitoring Report Q1 &amp; Q2 [April – September] 2023-2024</b> To consider and agree HWW's Performance Monitoring Report for Q1 &amp; Q2 [April – September] 2023-2024</p>	<b>Enc11</b>	<b>SA</b>
<b>10</b>	<p><b>AOB with leave of the Chair</b></p>		<b>JR</b>
	<p><b>Date of Healthwatch Worcestershire's next Public Board Meeting</b>  Thursday 25 January 2024 [Online unless otherwise notified]</p>		