

Public Board Meeting
 Thursday 22 September 2022
 1000 - 1200
 By tele/video conference

Minutes

Item	Title	Enc	Who
1	<p>Attendance Directors: Simon Adams - Managing Director Jo Ringshall - Chair Jane Stanley Martin Gallagher</p> <p>Co-opted Members: David Saunders - Volunteer St Pauls Hostel represented by Jonathan Sutton Swallows Head and Neck Cancer Support Group represented by Chris Byrne Families In Partnership represented by Berni Louise</p> <p>[NB the Co-opted Members attend the Board Meeting as non-voting participants]</p> <p>Also in attendance: Suzy James - Engagement Officer Louise Handy - Business Manager</p> <p>Apologies: John Taylor - Director Young Solutions - Co-opted Member Sandycoft - Co-opted Member</p>		JR
2	<p>Declaration of Interests No declarations of interest</p>		JR
3	<p>Minutes of Public Board Meeting on 21 July 2022 and Matters Arising: The Directors agreed the minutes of the Public Board Meeting on 21 July 2022. Matters Arising:</p> <ul style="list-style-type: none"> • HWW's Performance Report Q1 2022/23 SA reported that the report had been updated with information about HWW's participation in the business meetings of the Integrated Care System. 	Encs 1	JR SA

4	<p>HWW's report on LGBT+ Experiences of Health and Social Care Services - an Update. Dr Luke Simonds, Chair of Worcestershire Acute Hospitals NHS Trust's LGBTQ+ Staff Network presented an update on progress within the Trust in implementing the Trust's action plan in response to HWW's report on LGBT+ Experiences of Health and Social Care Services which was published in March 2020. See the presentation: LGBT & Experiences of Health & Social Care Services 2020 Response</p>		JR
5	<p>NHS Dental Services in Worcestershire Terry Chikurunhe, Senior Commissioning Manager, NHS England - Midlands presented an update on dental services for services in Worcestershire in the light of the new dental services contract. Watch the presentation and subsequent discussion on YouTube here: https://youtu.be/9NIc7t Wzyo</p>		JR
6	<p>Empowering Carers on Hospital Discharge and Worcestershire Acute NHS Trust's In Patient Discharge Policy JD made a verbal report on progress in implementing the recommendations in HWW's report on hospital discharge, referencing HWW's letter of 12 July 2022 to the Integrated Care System [Enc 2i], its response dated 2 August 2022 [Enc 2ii], and HWW's letter of 14 September to the CEO of Worcestershire Acute Trust Hospitals NHS Trust in relation to the Trusts In-patient Discharge policy [Enc 2iii] Action: JS to report on outcome of the further enquires with the Acute Trust</p>	Encs 2i 2ii 2iii	JS
7	<p>Business Plan 2021-2023 The Board noted the Business Plan progress report.</p>	Encs 3	SA
8	<p>Reference & Engagement Group The Board considered an application from Julia Savage to join the Reference & Engagement Group an 'Expert by Experience'. The Directors approved the application.</p>		JR
9	<p>Public Participation</p>		

	Berni Louise drew the Board's attention to the recently published Annual Report 2021/2022 of the Learning Disabilities Mortality Review [LeDeR] Programme [Herefordshire and Worcestershire] with a request that a link to the report be published on HWW's website to which the Directors agreed, and consideration be given to inviting the LedeR Area Coordinator to present the report at a future Board meeting.		
9	Date of Healthwatch Worcestershire's next Public Board Meeting: 24 November 2022 by video/tele conference.		