

Public Board Meeting

Friday 22 March 2024

10.00 – 12.00 by tele/video conference

Minutes

Item	Title	Enc	Who
1.	<p>Attendance Martin Gallagher – Acting Chair (MG) John Taylor (JT) Chris Byrne (CB) Don Beckett (DB) Debbie Lamont (DL) Simon Adams (SA) – MD</p> <p>Co-opted Board Members: St Pauls Hostel represented by Jonathan Sutton (JS) Sandycroft represented by Lee McKenzie (LM) Young Solutions represented by Pete Sugg (PS) [NB the Co-opted Members attend the Board Meeting as non-voting participants]</p> <p>Also Present: Margaret Reilly (MR), Suzy James (SJ), Nicola Longworth-Cook (NL-C), (Engagement Officers). Paul Hopkins (PH).</p> <p>Apologies – Jo Ringshall, David Saunders, Victoria Walsh, Helen Wood</p>		MG
2.	<p>Appointment of Martin Gallagher as Chair for this and subsequent meetings (in JR's absence) Agreed unanimously. An update was provided in relation to JR in that she faces a lengthy recovery.</p>		
3.	<p>Declaration of Interests None</p>		MG
4.	<p>Health and Care NHS Trust - CQC Report Jan 2024 A presentation was given by guest speakers, Mark Yates, Chair of Herefordshire & Worcestershire Health and Care NHS Trust and Scott Parker, Improvement Director, (seconded from the ICB), regarding the recent report and the Trust's action plan. They confirmed that the board takes responsibility for past failures, the current position and future improvements. Details were also provided regarding the improvement plan. There</p>		MG

	<p>followed a series of challenging questions from the board and the floor. View the presentation by clicking on https://youtu.be/LD6qp8bpPTs</p> <p>The report can be found at Herefordshire and Worcestershire Health and Care NHS Trust - Overview - Care Quality Commission (cqc.org.uk)</p>		
5.	<p>Minutes of Public Board Meeting on 25 January 2024 and Matters Arising:</p> <p>The Board considered and the Directors approved the minutes of the Public Board Meeting held on 25 January 2024.</p> <p>Matters Arising:</p> <ul style="list-style-type: none"> • VCSE Alliance: Update - It was reported that meetings and follow-ups are continuing regarding the commissioning of the VCSE to provide support to mental health services in the community. • Public Awareness of Public Health Messaging: Update Report has now passed through moderation from Public Health and has been published. • Cancer screening – Patients access to, and experience of NHSE's 'Informed Choice' PSA screening service for prostate cancer: Update, it was reported that we are currently engaging with GP's. • Hospital Discharge : Update – audit and monitoring updates. Long-term matter, carried forward to next PBM. 	Enc 1	<p>MG</p> <p>MG</p> <p>SA</p> <p>DB</p> <p>SA</p>
6.	<p>Healthwatch Worcestershire's Budget 2024-25</p> <p>It was reported that Healthwatch Worcestershire's budget for 2024-25 had been discussed at the recent CBM which had recommended that it should be accepted. It was approved unanimously.</p>	Enc 2	DB
7.	<p>DRAFT Report of Engagement with People with a Visual Impairment</p> <p>MR presented an outline of the report, giving thanks to John Irvine (our Community Lead on visual impairment) for his input. MR confirmed that the draft report is undergoing fact-checking prior to completion. It was also outlined by MR and SA that a query regarding ICB oversight was still in progress. The Directors delegated the responsibility for finalising and publishing the report, after completion of fact-checking, to SA.</p>	Enc 3	MR
8.	<p>Business Plan 2023-2025 Progress Report</p> <p>SA provided highlights from work undertaken to date from the current programme.</p>	Enc 10	SA

9.	Performance Monitoring reports for Quarters 1-3 2023/24 The Qualitative data was approved as distributed in advance of the meeting.	Enc	SA
10.	Directors' Registers of Interests Annual Review – these were approved as distributed in advance of the meeting.	Enc 4-9	SA
11.	Public Participation There were no items raised from the floor.		MG
12.	AOB with leave of the Chair There were no items raised from those present.		MG
	Date of Healthwatch Worcestershire's next Public Board Meeting & Quality Summit Wednesday 8 May 2024 at Worcester Rugby Club		MG

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