**Healthwatch Trafford**

**Minutes of Board meeting 26th May 2022**

**Online Zoom Meeting**

**Meeting commenced at 5.30pm**

**Present:**

Heather Fairfield (HF)

Jean Rose (JR)

Susan George (SG)

Elaine Mills (EM)

Janet Brennan (JB)

Brian Hilton (BH)

Andrew Latham (AL) – Company Secretary

Akintola Boluwatife Bankole (ABB)

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| **Agenda item** | **Discussion and Actions** |
| 586. Welcome; apologies and introductions | Apologies: Anna Gaughan, David Esdaile586.1 HF welcomed everyone to the meeting. ABB introduced himself to members as the new Volunteer and Engagement Officer. Members reciprocated. |
| 587. Declaration of Interest | 587.1 No declarations of interest received. |
| 588. Minutes of previous meeting | 588.1 The minutes of the previous meeting were accepted as a true and accurate record. |
| 589. Matters arising not on the agenda | 589.1 None |
| 590. Action Log | Action log reference:573.2 AL to chase EQI report again573.3 Complete575.5 Complete581.3 Complete582.4 Complete |
| 591. CO Report | 591.1 AL talked through the main points from the previously circulated report. 591.2 BH noted the Disabled Facilities Grant (DFG) and the overlap with adaptations in relation to the intern project. EM asked if practitioners were aware of DFG funds and other support available?591.3 EM asked about the mental health (MH) project and noted that there was unlikely to be data available about MH amongst the BME community, despite that community being over-represented amongst inpatients. EM is therefore hoping for good qualitative stories from minority communities.591.4 BH suggested contacting the Hearing Voices Network in Manchester; a user led group of people who have different perceptions of reality and don’t necessarily follow standard medical pathways.591.5 **Action: EM to share Government report into MH and ethnicity**591.6 HF noted that JR and she had attended the recent Moorside Liaison meeting where the Living Well Project was discussed, which is likely to include the reorganisation of Community Mental Health Teams (CMHT). |
| 592. Healthwatch in GM Update | 592.1 HF updated members on the latest position; HW Bury had expressed interest in being the host for a Single Point of Access for HWinGM should funding be forthcoming from the ICS. HWinGM Chair (Tracey McErlain-Burns) is to meet with Warren Heppolette to discuss funding. HF noted that she expected the ICS to be short of funds, the ask from HWinGM being c£40k.592.2 HF informed members that work was being undertaken on creating a joint information repository for HWinGM. AL explained that this followed on from previous work, the rationale being that GM wide data, particularly where relatable to Trafford, added significant weight to recommendations and findings within reports. |
| 593. Questions from the Public | None received.**593.1 Action: AL/MC to revamp this section on HWT website inviting question submissions.** |
| **PART 2 – Closed Session** |  |