

Healthwatch Trafford

Minutes of Board meeting 28th November 2024

Online Zoom Meeting

Meeting commenced at 5.30pm

Present:

Heather Fairfield (HF) – Chair

Jean Rose (JR)

Brian Hilton (BH)

Susan George (SG)

Janet Brennan (JB)

Andrew Latham (AL) – Company Secretary

Agenda item	Discussion and Actions
746. Welcome; apologies and introductions	Apologies: None received 746.1 HF welcomed everyone to the meeting.
747. Declaration of Interest	747.1 None
748. Minutes of previous meeting	748.1 Members agreed the minutes of the previous meeting as a true and accurate record.
749. Matters arising not on the agenda	749.1 BH queried the figure of £8bn that GM receives in funding (item 740.4); HF stated she thought the figure was nearer £7.4bn. 749.2 BH asked whether the findings of the CQC report on the Moorside Unit were available? HF stated this would be picked up later in the agenda under the Chair's report. 749.3 HF reported that MFT (TLCO) had given notice on the contract and there was not time to go through a full procurement process to ensure a new provider was in place from April. This had been raised at Trafford Locality Board (TLB) and we await details of any interim cover arranged. 749.4 Altrincham Minor Injuries Unit (AMIU) – HF reported that NHSE had met with locality representatives at the end of October. A survey had been distributed resulting in a decision to be made on two options: Gateway1 = AMIU closed, Gateway 2: Further consultation needed. This had also been raised in parliament by Trafford MP Connor Rand. 749.5 NHS Fit 4 the Future: 25 people had attended an event at Flixton House and a summary of points raised had been collated into a report to be presented to TLB as part of the Locality Plan Refresh (LPR). Action: HF to circulate to members once approved. 749.6 Moorside Unit – HF reported that the scheduled meeting had been postponed but she would raise it at the regular HW meeting with GMMH next week. Beds at the Moorside Unit had been reduced in order to boost capacity in community provision.
750. Action Log	Action log reference: 708.2 Complete 712.1 Complete

	<p>729.2 ICS Organisational Structure - Still not finalised, HF explained that jobs and roles were being rearranged and that a pause had been put on recruitment. JR stated that she would not give up on acquiring a copy of the structure when available!</p> <p>729.2 Complete</p> <p>739.2 Complete</p> <p>740.6 Complete</p>
751. CO Report (paper)	<p>751.1 AL presented the previously circulated CO report.</p> <p>751.2 BH commented on the case study and recounted his own negative experience of trying to access Covid vaccine through TMBC and the GMICP website. HF noted that whilst NHSE were pushing to increase vaccinations in Trafford it was worryingly low. JR noted that walk in clinics were available through Stretford pharmacies but felt online information available was contradictory.</p> <p>751.3 HF informed members about the planned HWinGM Showcase event in November. Notable attendees included Mandy Philbin (Chief Officer for Commissioning, NHS Greater Manchester) and Warren Heppolette (Executive lead for strategy and system development, Greater Manchester Health and Social Care Partnership).</p> <p>751.4 Locality Plan Refresh (LPR) – AL updated on the commissioned engagement work that HWT had undertaken as part of the LPR. HF noted key elements of the LPR such as Children’s Services and expressed surprise and concern at the number of District Nurses within Trafford and the number of visits they were able to undertake, which was the lowest in GM.</p> <p>751.5 Sexual Health Services HW100 – AL updated members; this survey had been relaunched in conjunction with Public Health, who had assisted in reformulation of questions and distribution to targeted networks and locations. HF noted that Tom Ross (Leader of TMBC) had expressed his support for the re-launch of this survey.</p>
752. Questions from the Public	None received.
PART 2 – Closed Session	