

## Healthwatch Trafford

### Minutes of Board meeting 28<sup>th</sup> September 2023

#### Online Zoom Meeting

#### Meeting commenced at 5.30pm

#### Present:

Heather Fairfield (HF)

Jean Rose (JR)

Anna Gaughan (AG)

Janet Brennan (JB)

Andrew Latham (AL) – Company Secretary

Agenda item	Discussion and Actions
659. Welcome; apologies and introductions	Apologies: Elaine Mills, Brian Hilton, Susan George 659.1 HF welcomed everyone to the meeting.
660. Declaration of Interest	660.1 No declarations of interest received.
661. Minutes of previous meeting	661.1 The minutes of the previous meeting were accepted as a true and accurate record.
662. Matters arising not on the agenda	662.1 Altrincham Minor Injuries Unit (AMIU); HF noted public comments re Altrincham Hospital closing, which had been refuted. HF had suggested that MFT put a service into the hospital to give confidence in this position to the public. Options around the future of AMIU were to be decided at Trafford Locality Board.
663. Action Log	Action log reference: 641.2 Complete 649.4 Complete 655.1 Complete
664. CO Report	664.1 AL provided further detail on the previously circulated report. No further questions
665. Community Diagnostic Centres	665.1 AG gave a presentation on the Community Diagnostic Centres (CDC) Equalities Group. JR asked if Care Navigators would be working with patients or be office based? AG replied that there would be physical support to improve access to CDCs and that work had already taken place with the Deaf and Learning Disability communities. HF asked who was leading on it? AG would forward contact details to HF <b>Action: AG to forward contact details for CDC lead to HF</b> 665.2 AL asked if it was intended for the equalities group to continue? AG replied that it was. JR noted public transport to Withington Community Hospital from the north of Trafford was difficult but was pleased that the Harpurhey location was being established. 665.3 HF thanked AG for an informative presentation.
666. HWinGM Update	666.1 HF updated on the HWinGM Chair role; a new Chair had been appointed (Heather Etheridge). HF had acted as interim Chair for the last three months but was

	now stepping down from both that and the role of Vice Chair. The new Chief Coordinating Officer (Danielle Ruane) has now started.
667. Questions from the Public	None received.
<b>PART 2 – Closed Session</b>	

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