**Healthwatch Trafford**

**Minutes of Board meeting 17th December 2020**

**Online Zoom Meeting**

**Meeting commenced at 5.30pm**

**Present:**

Heather Fairfield (HF)
Susan George (SGE)

Jean Rose (JR)

Nasima Miah (NM)

Elaine Mills (EM)

David Esdaile (DE)

Kerry Blackhurst (KB)

Andrew Latham (AL) – Company Secretary

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| **Agenda item** | **Discussion and Actions** |
| 486. Welcome; apologies and introductions | Apologies: Brian Hilton486.1 HF welcomed everyone to the meeting. |
| 487. Declaration of Interest | 487.1 No declarations of interest received. |
| 488. Minutes of previous meeting | 488.1 The minutes of the previous meeting were accepted as a true and accurate record. |
| 489. Matters arising not on the agenda | None |
| 490. Action Log | Action 477.5 Complete and remove484.1 Complete and remove |
| 491. CO Report | 491.1 AL presented the Chief Officer’s Report (previously circulated) and asked members for any questions; JR and KB expressed interest in GDPR training through Sam Alford (HWTs registered DPO). **Action: AL to follow up with SA**491.2 HF formally thanked Adam Webb (AW) **Action: AL to pass on thanks from the board.** |
| 492. Performance Report | 492.1 HF talked through the key elements of the report for members. HF noted that digital inequality was a common issue across GM. EM asked what Trafford are doing to combat digital exclusion? JR replied that Trafford are starting a digital buddy scheme, which seems a positive move. Action: **HF to ask TCCG for more detail.**492.2 HF expressed ongoing concern about Children’s Services; currently no dashboard to monitor progress, ongoing issues with CAMHS and transition services. An update is expected from TCCG in January but this won’t include Local Authority Commissioned Services.492.3 AL talked through North Trafford project work; DE suggested contacting the youth cabinet, Gorse Hill Studios and Old Trafford Youth Forum. EM suggested contacting radio stations – Asian Sound Radio, BBC Asian Network, Heritage Radio, Sunset Radio **Action: EM to get contacts and send to AL.** |
| 493. HWinGM Update | 494.1 HF explained the latest HWinGM structure and changes across the network.494.2 HF updated members about forthcoming changes from CCG structure to an Integrated Care System (see previously circulated article).; this would be one central body with boards in each locality. Healthwatch and Public Health are to have seats on the local boards but it will be a new governance arrangement and it is likely that some existing TCCG board members will go. From April 2021 there will be a shadow board in place for the 12 months leading up to implementation in April 2022. |
| 494. Questions from the Public | None received. |