

Healthwatch Trafford

Minutes of Board meeting 25th April 2019

Age UK Trafford, Urmston

Meeting commenced at 5.30pm

Present:

Heather Fairfield (HF) - Chair
 Susan George (SGE)
 Brian Hilton (BH)
 Kerry Blackhurst
 Andrew Latham (AL) – Company Secretary

Agenda item	Discussion and Actions
372. Welcome; apologies and introductions	Apologies: None 372.1 HF welcomed everyone to the meeting.
373. Declaration of Interest	No declarations of interest received.
374. Minutes of previous meeting	374.1 The minutes of the previous meeting were accepted as a true and accurate record.
375. Matters arising not on the agenda	375.1 It was agreed that KB would replace HF as the HW representative on the Age Well sub-board of the Health and Well Being Board.
376. Action Log	268.5 Charitable Status – on hold. Review findings from GMHW work. 311.2 PH attended the last Advisory Group but an update on dentistry was not provided. Action: AL to follow up with Eleanor Roaf (Director of Public Health). 348.2 Ongoing 352.1 Remove – take to E&V Panel meeting 366.3 Remove - AL had discussed with AW; figures already appear in social media stats below the table. Agreed to combine YW figures with overall web hits in the table and display separate figures with social media stats. 366.4 Remove – Report published in March. 371.1 Remove – complete 371.2 Remove – complete
377. Performance Report	377.1 HF presented the previously circulated report. 377.2 The board requested more detail on web hit spikes to be reported back to the next board meeting. Action: AW to provide.
378. Healthwatch in Greater Manchester Update	378.1 HF updated the meeting on the HW England and GMHW reports. It is proposed that HWT take the lead on Research and Analysis and the CRM database. This will involve taking a member of staff from HW Bolton on secondment for 12 months (at no cost to HWT). GMHW are meeting to refine the proposals put to HWE and GMHSCP as there was not enough funding to deliver each project. Action: HF and AL will report back to the next meeting on the detail of this.

379. Questions from the public	None
PART 2 – Closed Session	