

Healthwatch Trafford

Minutes of Board meeting 28th February 2019

Sale Point

Meeting commenced at 5.30pm

Present:

Heather Fairfield (HF) - Chair
 Susan George (SGE)
 Jean Rose (JR)
 Sandra Griesbach SG)
 Brian Hilton (BH) – via Skype
 Kerry Blackhurst
 Ann Day
 David Esdaile
 Andrew Latham (AL) – Company Secretary

Agenda item	Discussion and Actions
361. Welcome; apologies and introductions	Apologies: None 361.1 HF welcomed everyone to the meeting.
362. Declaration of Interest	No declarations of interest received.
363. Minutes of previous meeting	363.1 AL noted the addition of a paragraph at 358.2 and read the addition out to the members; all agreed. 363.2 The minutes of the previous meeting were accepted as a true and accurate record.
364. Matters arising not on the agenda	HF noted that the GM reports to the GMHSCP and HWE had both been submitted.
365. Action Log	268.5 Pending; still awaiting decision on contract funding for 2019/20. 301.3 Complete - remove 311.2 No response from Local Dental Committee on progress. Public Health rep attending the next Advisory group meeting. 352.1 It was suggested that existing postcards may be used instead? AL to discuss with staff team. SG noted that cards should contain details of where report is published and 'Thank You' to give to those contributing to E and V reports.
366. Performance Report	366.1 HF presented the previously circulated Performance Report. 366.2 AL updated on feedback from the Healthy Young Minds (HYM) project focus groups and noted the timing of the report would tie in with MFTs takeover of the HYM contract (as part of the community services contract in Trafford). 366.3 Action: Look at putting Youthwatch online stats as a pink column in the Performance Report – AL to discuss with AW. 366.4 Action: NHS at 70 – AL to check progress with AW
367. Healthwatch in	367.1 HF updated members on the HW in GM report, which had been submitted to the GMHSCP. Four GMHSCP priority topics had been identified by HW in GM as areas of

<p>Greater Manchester Update</p>	<p>work that HW in GM could undertake. HF detailed the process for selecting these as well as the process of costing and drafting the report. HWT had been heavily involved in this; AL provided additional context.</p> <p>367.2 BH praised the report, particularly the four priorities and the wider recognition for the HW100 project, but raised concerns about some elements:</p> <ul style="list-style-type: none"> • Costings for the mental health project seemed low compared to the other priorities • Digital access – BH expressed concern over service user ability to access the methods proposed • Lack of mention of the advantage of a HW in GM to increase the ability of individuals to submit comments and influence changes to services. <p>Note: DE left meeting at 7pm</p>
<p>368. HW Trafford Work Plan</p>	<p>368.1 AL talked through the previously circulated draft Work Plan.</p> <p>368.2 AL asked members to submit any ideas for work streams via email; KB had already submitted a suggestion to look at GPs and advanced decision making for end of life. AL explained that suggestions would be put through the HWT prioritisation framework in order to decide whether a HWT project would bring added value or not.</p>
<p>369. Questions from the public</p>	<p>None</p>
<p>PART 2 – Closed Session</p>	