

**Healthwatch Trafford**

**Minutes of Board meeting 29<sup>th</sup> August 2019**

**Age UK Trafford, Urmston**

**Meeting commenced at 5.30pm**

**Present:**

Heather Fairfield (HF) \*attended via Skype  
 Susan George (SGE)  
 Brian Hilton (BH)  
 Kerry Blackhurst (KB)  
 Andrew Latham (AL) – Company Secretary

<b>Agenda item</b>	<b>Discussion and Actions</b>
382. Welcome; apologies and introductions	Apologies: None  382.1 Everyone was welcomed to the meeting.
383. Declaration of Interest	No declarations of interest received.
384. Minutes of previous meeting	384.1 The minutes of the previous meeting were accepted as a true and accurate record.
385. Matters arising not on the agenda	None
386. Action Log	311.2 Eleanor Roaf attended Advisory Group meeting but no detail provided on further work conducted with Local Dental Committee. 348.2 Complete 377.2 To be distributed outside of the meeting 378.1 Complete
387. NHS LTP Report	387.1 Alex Tan gave a presentation on the NHS LTP report and took questions from the board. Members thanked Alex for his detailed and comprehensive presentation. 387.2 BH asked why Autism in particular had been selected as a focus from the list of specific conditions provided by NHS England? AL replied that this was partly down to the accessibility of known support groups in Trafford that could facilitate a focus group at short notice, but also because it was currently a condition with increased focus and that no other GMHW had chosen it and it therefore provided greater depth to the overall GM findings.
388. Performance Report June/July 2019	388.1 AL presented the highlights from the Performance Report (previously circulated)
389. Healthwatch in Greater	389.1 AL updated members on the recent developments with HW in GM; Alex Tan was now seconded to HW Trafford for 12 months to lead on the Research and Analysis workstream from HW England.

Manchester Update	
390. Questions from the public	None
<b>PART 2 – Closed Session</b>	