

Public Board Meeting

10:00 – 12:00 Thursday 24.07.2025

Online

Draft Minutes V 0.1

Item	Title	Enc	Who
1.	<p>Attendance</p> <p>HWW Directors: Chris Byrne (CB) Debbie Lamont (DL) Simon Adams (SA) Don Beckett (DB)</p> <p>Co-opted Board Members David Saunders Sandycroft represented by Lee McKenzie (LM)</p> <p>Also, present members of the HWW Team: Victoria Walsh (VW) Paul Hopkins (PH) Suzy James (SJ)</p> <p>Apologies: HWW Director Julia Neal</p>		SA
2.	<p>Declaration of Interests</p> <p>None</p>		SA
3.	<p>Chairs Announcements</p> <p>SA welcomed new Healthwatch Worcestershire Director Julia Neal and explained her absence due to a pre booked holiday.</p> <p>SA outlined the future of Healthwatch detailed in the Dash Review and the NHS 10 Year Plan. SA referred to loss of transparency, the independent patient voice and the problems of splitting health from social care with some services. SA also advised Healthwatch Worcestershire did not sign up to the Healthwatch England lobbying letter being sent to Parliament.</p> <p>Action: Make representation to local MPs to introduce Healthwatch and raise patient voice issues. – VW/SA</p>		SA

4.	<p>Minutes of Public Board Meeting on 22 March 2025 and Matters Arising:</p> <p>The board considered and the directors approved the draft minutes of the PBM held on 22.05.2025</p> <ul style="list-style-type: none"> Adult Mental Health Services and Children and Adolescent Mental Health Services DL advised the results of the CAHMS deep dive have not yet been released but should be in the coming weeks. Action: Continue to pursue this – DL ADHD Services DB commented the ICB need more accredited providers. Action: Continue to monitor - DL Lung Health Screening CB updated a lung screening campaign will begin next year. Discharged The Armed Forces Covenant Discharged Consultation on Men's Health CB confirmed the Prostate Cancer position statement was submitted to the national consultation on Mens' Health. Discharged 	Enc 1	SA DL DL/DB CB SA CB
5.	<p>HWW's report of service users experience of Educational Health and Care Plans</p> <p>DL confirmed the report was finalised and the joint ICB and WCC response said exactly what was expected. Repeat the survey in 12 months Discharged</p>	Enc 2 & 3	DL
6.	<p>HWW's Position Statement on Prostate Cance and PSA Testing</p> <p>The board considered and the directors approved the report. Action: Next steps plan a communications campaign involving press and social media – CB/VW</p>	Enc 4	CB
7.	<p>NHS Quality Accounts 2024-2025</p> <p>To consider and retrospectively approve HWW's comments on the Quality Accounts for the following NHS Trusts:</p> <ul style="list-style-type: none"> Worcestershire Acute Hospitals NHS Trust Action: draft and return the response 	Enc 5 Enc 6	CB SA

	<ul style="list-style-type: none"> Herefordshire and Worcestershire Health and Care NHS Trust The board considered, and the directors approved the Quality Account 		
8.	HWW's report of Worcestershire County Council's Adult Front Door The board considered and the directors approved the report. Report sent to Worcestershire County Council, awaiting response.	Enc 7	SA
9.	HWW's Business Plan 2025- 2028 Document is still to be finalised. Action: to submit to WCC by the end of the month - CB		CB
10.	HWW's Performance Monitoring Report Q1 [April 2024 – June 2025] VW and SJ presented Performance Monitoring Report to the board. Approved	Enc 7	SA / VW
11.	Action Log Review 		SA
12.	Public Participation Comment about Worcestershire Royal Hospital being overwhelmed.		SA
13.	AoB with leave of the Chair None		SA
	Date of Healthwatch Worcestershire's next Public Board Meeting Thursday 25 September 2025 Worcester Rugby Football Club		