

## Public Board Meeting

10:00 – 12:00 Thursday 25.09.2025

Online

### Draft Minutes v0.1

Item	Title	Enc	Who
1.	<b>Attendance</b> <b>HWW Directors:</b> Simon Adams (SA) – Chair, Chris Byrne (CB), Don Beckett (DB), Debbie Lamont (DB), Julia Neal (JN) <b>Co-opted board members:</b> Sandycroft represented by Lee McKenzie (LM) <b>[NB the Co-opted Members attend the Board Meeting as non-voting participants]</b> <b>Also present - HWW employees:</b> Margaret Reilly (MR), Suzy James (SJ), Jay Pannu (JP), Paul Hopkins (PH)  <b>Apologies:</b> David Saunders, Vicky Walsh  In his opening comments SA welcomed recently appointed Engagement Officer, Jay Pannu.		SA
2.	<b>Declaration of Interests</b> None		SA
3.	<b>Minutes of Public Board Meeting on 27 July 2025 and Matters Arising:</b> <ul style="list-style-type: none"> <li> <b>Children and Adolescent Mental Health Services</b> – update  DL advised that there was no substantive update at present, an Action Plan was provided as a result of a meeting arranged with the ICB, 3 clinicians, PCF and parent. The ICB advised that waiting lists have reduced but DL advised that the evidence for this not yet clear.  <b>Action: SA suggested that we request a formal update from the ICB as to when the data will be available.</b> </li> <li> <b>ADHD Services</b> – update  DL advised that right to choose providers and titration are in place. DL further advised that the further Oliver McGowan training would need to be self-funded as the threshold for continued funding had not been met. </li> </ul>	Enc 1	SA  DL  DL  DL



7.	<b>Organisational update</b> <ul style="list-style-type: none"> <li>Absence through illness of key personnel – MP engagement delayed until SA / VW return to full duties.</li> <li>Appointment of Engagement Officer – JP provided a brief outline of her previous experience.</li> <li>Future of HW / HWE – SA advised that there is no tangible update as yet regarding the legislative timetable and a brief update was provided from recent meetings with HWE.</li> </ul>		SA
8.	<b>Public Participation</b> LM raised the issue of Core20PLUS advising that Sandycroft are seeking an extension to the pilot contract having identified target groups and had relative success. <b>Action: JN to speak further to LM to discuss opportunities.</b>		JN / LM
9.	<b>AoB with leave of the Chair</b> SJ raised the issue of difficulties for women in fixed sided wheelchairs accessing screening services and that this represented a real inequality for those affected. <b>Action: SA suggested that SJ should prepare a short report that could be sent to the ICB, raised with the Cancer Alliance (via CB) and HiPPP (via JN).</b>		SA  SJ / CB / JN
10.	<b>Chair's Announcements</b>		SA
	Date of Healthwatch Worcestershire's next Public Board Meeting Thursday 27 November 2025 - online		