

Public Board Meeting

18:30 – 20:00 Thursday 15.01.2026

Draft Minutes v0.1

Item	Title	Enc	Who
1.	<p>Attendance:</p> <p>HWW Directors: Don Beckett, acting Chair (DB), Debbie Lamont (DB), Chris Byrne (CB),</p> <p>Co-opted board members: David Saunders Berni - Parent Carer Forum (standing in for Hazel Shaw) Sandycroft represented by Lee McKenzie (LM)</p> <p>[NB the Co-opted Members attend the Board Meeting as non-voting participants]</p> <p>Also, present - HWW employees: Paul Hopkins (PH), Victoria Walsh (VW) Jay Pannu (JP), Abby James (AJ)</p> <p>Apologies: Simon Adams (SA), Julia Neal (JN), Pete Sugg and Erica Burlace</p>		DB
2.	<p>Declaration of Interests None</p>		DB
3.	<p>Minutes of Public Board Meeting on 25 September 2025 Approved</p> <p>Matters Arising:</p> <ul style="list-style-type: none"> • Children and Adolescent Mental Health Services - Earlier action was to arrange a CAMHS session at this meeting — completed. • ADHD Services – Update provided regarding accredited providers and upcoming patient information. ACTION: ICB/HWW to publish and share the patient publication when ready. • HWW’s Position Statement on Prostate Cancer and PSA Testing – ACTION: HWW & Worcester Prostate Cancer Support Group to run and publicise a survey to inform the local response; publish the response upon completion. 	Enc 1	DL DL CB

4.	Adult Community Mental Health Services Report Final report presented and approved by the Board. Considered and approved	Enc 2	VW
5.	How Patients Access NHS Information Report The Board considered the report and approved.	Enc 3	VW
6.	Relevant Decision Actions: <ul style="list-style-type: none"> • HWW to confirm visit dates promptly and coordinate diaries. • HWW to record and publish the authorised Enter & View representatives and later publish findings. • HWW to engage members of the public to collect questions in advance. 		CB
7.	Organisational update <ul style="list-style-type: none"> • Departure of Senior Engagement Officers Margaret Riley and Susie James after ~20 years combined service. • New Engagement Officer welcomed: Abby Jane. • Jay Pannu also acknowledged (four months in post). • Admin Officer Helen Wood to celebrate 10 years' service. • Ongoing meetings with ICB, DHSC, and local partners. • Public representation to continue until formal changes take effect. • Updates to be shared when available. 		VW DB
8.	CAMHS Q&A Session with Mari Gay, Managing Director at Herefordshire & Worcestershire ICB, and Scott Parker, Director of Operations and Transformation at Herefordshire & Worcestershire Health and Care Trust. Answering questions from the public about CAMHS (Child and Adolescent Mental Health Services). ACTIONS: <ol style="list-style-type: none"> 1. ICB to bring Melo year-1 evaluation (and quality oversight summary) to the SEND Committee and share outcomes publicly. 2. ICB/CAMHS to maintain joint panels/liaison so young people can receive parallel support (e.g., on CAMHS list and with Melo) where appropriate. 3. ICB to review the scale/causes of private psychiatric utilisation among CYP locally and report back via the SEND Committee alongside the CAMHS deep-dive response. 		DB/DL
9.	Public Participation		DB

10.	AoB with leave of the Chair		DB
11.	Chair's Announcements Chair thanked guests and public contributors; reiterated HWW invitation for ongoing experiences and evidence to inform scrutiny and improvement work. Meeting closed.		DB
	Date of Healthwatch Worcestershire's next Public Board Meeting 26 th March 2026 online		