

Public Board Meeting
 Thursday 21 January 2021
 1030 - 1230
 By tele/video conference



Minutes

Item	Title	Enc	Who
1	Appointment of Chair for the Meeting In PP's absence the Directors appointed JR to chair the meeting.		SA
2	Attendance Directors: Jo Ringshall - Interim Chair John Taylor Jane Stanley Martin Gallagher Simon Adams - Managing Director Co-opted Members: St Pauls Hostel represented by Jonathan Sutton David Saunders - HWW volunteer Young Solutions represented by Peter Sugg Swallows Head & Neck Cancer represented by Chris Byrne Sandycroft represented by Lee McKenzie Families in Partnership represented by Bernadette Louise [NB the Co-opted Members attend the Board Meeting as non-voting participants] <u>Apologies:</u> <ul style="list-style-type: none"> Peter Pinfield - Director and Chair of Healthwatch Worcestershire 		JR
2	Declaration of Interests No declaration of interests		JR
3	Covid-19 and Hospital Services in Worcestershire Report by Worcestershire Acute Hospitals NHS Trust on the impact of the current wave of Covid-19 on hospital services in Worcestershire. Matthew Hopkins Chief Executive Officer Worcestershire Acute Hospitals NHS Trust		JR

	The presentation was video recorded. https://youtu.be/zMYtepyMAao		
4	<p>Minutes of Public Board Meeting on 25 November 2020 and Matters Arising: The Directors approved the minutes of the Public Board Meeting on 25 November 2020.</p> <p>Matters Arising:</p> <ul style="list-style-type: none"> • Health and Care in Prisons Noted that no response had been received from the Governor of HMP Hewell to the report by Healthwatch Worcestershire and that enquiries with CQC, HM prison inspectorate and the Ministry of Justice had not elicited a response. Following discussion, the Directors agreed to pursue a response through the prison's chaplaincy. • Diabetes Services No update available from the Clinical Commissioning Group on progress in establishing a Diabetes Network in Worcestershire. • Healthwatch Worcestershire's Quality Policy Noted that the company's quality management system was successfully reaccredited to ISO 9001 in December 2020 at annual assessment. 	1	JR JR SA SA
5	<p>Healthwatch Worcestershire's Q3 [October to December] 2020/21 Performance Report The Board considered Healthwatch Worcestershire's performance report for the period October to December 2020 which the Directors subsequently approved.</p>	2	SA
6	<p>Business Plan 2020/21 Update The Board considered and noted the Business Plan progress report.</p>	3	SA
7	<p>Dental Survey JR presented a letter to NHS England summarising the responses to Healthwatch Worcestershire's dental survey. The Board discussed and Directors agreed the response with the inclusion of a reference to screening for oral cancers.</p>	4	JR
8	<p>Reference and Engagement Group The Board considered and Directors agreed the following applications for membership of the Reference and Engagement Group:</p> <ul style="list-style-type: none"> • Like U CIO 		SA

	<ul style="list-style-type: none"> • Homegroup • Parkinsons UK Worcestershire 		
10	<p>The STP response to Healthwatch Worcestershire's Covid-19 reports. Ruth Lemiech, Director of Strategy and Transformation NHS Herefordshire and Worcestershire CCG presented a system response to Healthwatch Worcestershire's reports on Covid [NB response to the Learning Disability and Autism survey report awaited]. The presentation was video recorded. https://youtu.be/UHk_nhiKozM</p>	5 - 11	JS
11	<p>Covid-19 vaccination in Worcestershire Jo-anne Alner, Managing Director (ICS Development)/ Accountable Emergency Officer NHS Herefordshire and Worcestershire CCG reported on arrangements for and progress with the Covid 19 vaccination programme in Worcestershire. The report was video recorded. https://youtu.be/MnPF1ADrNBo</p>		JR
	<p>Date of Healthwatch Worcestershire's next Public Board Meeting 18 March 2021 by video/tele conference</p>		