

Public Board Meeting

Thursday 23 March 2023

10.30 – 12.00 by tele/video conference

Join Zoom Meeting

<https://us02web.zoom.us/j/86112191317>

Agenda v1

Item	Title	Enc	Who
1	Attendance [NB the Co-opted Members attend the Board Meeting as non-voting participants]		JR
2	Declaration of Interests		JR
3	<p>Minutes of Public Board Meeting on 6 February November 2022 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 24 November 2022.</p> <p>Matters Arising:</p> <ul style="list-style-type: none"> • Car parking at Worcestershire Acute Hospitals NHS Trust Verbal report • Care Contribution Minimum Income Guarantee To note Worcestershire County Council's response to HWW's letter of enquiry to the CEO of Worcestershire County Council about the Care Contribution Minimum Income Guarantee in the light of increases in the cost of living. • Worcestershire's Homelessness and Rough Sleeper Strategy 2022-2025 Update on HWW's representation to the Worcestershire Adults Safeguarding Board. 	<p>Enc 1</p> <p>Enc 2</p>	<p>JR</p> <p>SA</p> <p>JT/MR</p> <p>JT/SA</p>
4	<p>Mental Health Services in Worcestershire NHS Urgent Mental Health Service and NHS Counselling and Therapy services</p> <ul style="list-style-type: none"> • To note HWW's further enquiry of Herefordshire and Worcestershire Health & Care Trust in relation to the Trust's delivery of NHS Talking Therapies [Enc 3] following the presentation by 	Encs 3 & 4	MG

	<p>the CEO of the Trust at HWW's Public Board meeting on 6 February 2023, to consider the Trust's response to that enquiry [Enc 4] and agree next steps.</p> <ul style="list-style-type: none"> • Update on the CEO's invitation for HWW to participate in the Trust's peer review process. 		SA
5	<p>HWW's Awareness of Minor Injury Units Report To note and consider the response to HWW's Awareness of Minor Injury Units Report by the CEO of NHS Herefordshire and Worcestershire on behalf of the Integrated care System in Worcestershire.</p>	Enc 5	JR
6	<p>Finding Out About Adult Social Care Services from the NEW Worcestershire County Council Website. To receive a verbal progress report on HWW's 'Mystery Shopping' exercise to find out about Adult Social care services from the new Worcestershire County Council website and draft recommendations; to delegate responsibility to JT and MR to finalise the report and recommendations for timely publication.</p>		JT/MR
7	<p>House of Lords Communications and Digital Committee – Inquiry – Digital Exclusion and the Cost of Living To note HWW's submission to the House of Lords Communications and Digital Committee – Inquiry – Digital Exclusion and the Cost of Living [NB The submission cannot be published until published by the HoL Committee.]</p>		JR
8	<p>Draft Integrated Care Strategy To consider and agree HWW's response to the Phase 3 Engagement by Herefordshire & Worcestershire Integrated Care Partnership Assembly on the draft Integrated Care Strategy.</p>	Enc 6	SA

8	<p>Healthwatch Worcestershire's Company Membership Scheme</p> <p>To consider and agree the policy and terms of reference for the company's Membership Scheme, which have been revised to include the policy and terms of reference for the members co-opted to HWW's Board, and a new requirement for members to disclose any conflict of interest as defined as a financial interest in the delivery of publicly funded health and care services in Worcestershire.</p>	Enc 7	SA
9	<p>Healthwatch Worcestershire's Budget 2023-24</p> <p>To consider and agree Healthwatch Worcestershire's budget for 2023-24.</p>	Enc 8	JR
10	<p>Business Plan 2021-2023</p> <p>To note the Business Plan progress report [Enc 7]</p>	Enc 9	SA
11	<p>Business Plan 2021-2023</p> <ul style="list-style-type: none"> • To receive a briefing on the process to revise the Business Plan for 2023-2025 [Enc 8], to be agreed at the Public Board Meeting on 27 July 2023 • To agree to continue with the existing Business Plan until the revised plan is complete and agreed. 	Enc 10	CB
12	<p>Public Participation</p>		JR
13	<p>AOB with leave of the Chair</p>		JR
	<p>Date of Healthwatch Worcestershire's Public Board Meetings in 2023</p> <p><u>Thursday 25 May</u> Thursday 27 July Thursday 28 September Thursday 30 November [All online unless otherwise notified] Annual Conference – to be confirmed.</p>		