

Public Board Meeting

Thursday 30 November 2023

10.00 – 12.00 by tele/video conference

Join Zoom Meeting

<https://us02web.zoom.us/j/84053737539>

Meeting ID: 840 5373 7539

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>The Fuller stocktake report: Next Steps for Integrating Primary Care.</p> <p>The Fuller stocktake report, 'Next Steps for Integrating Primary Care', was written and published by Dr Claire Fuller for NHSE in 2022. The report sets out a new vision for integrated primary care based on developing streamlined access to urgent care for those that need it, more personalised care from a team of professionals for those with complex care needs, and a proactive approach to prevention at greater scale.</p> <p>Presentation by: Lynda Dando – Director, Primary care, Transformation and Delegated Commissioning Hollie Hastings – Primary Care Networks Director of Strategy & Partnerships, Worcester NHS Herefordshire & Worcestershire on the implementation of the Fuller stocktake report in Worcestershire.</p> <p>[NB This agenda item will be recorded]</p>	Enc 1	JR

<p>4</p>	<p>Worcestershire Voluntary, Community & Social Enterprise Alliance. An introduction to the Worcestershire VCSE Alliance, and opportunities in the Fuller stocktake report for the VCSE sector. Presentation by: Esther Passingham – VCSE Strategic Lead for Worcestershire</p> <p>[NB This agenda item will be recorded]</p>	<p>Enc 2</p>	<p>JT</p>
<p>5</p>	<p>Minutes of Public Board Meeting on 27 July 2023 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 27 July 2023. Matters Arising:</p> <ul style="list-style-type: none"> • Business Plan 2023-2025 [main agenda, item 6 below] 	<p>Enc 3</p>	<p>JR</p>
<p>6</p>	<p>HWW Business Plan 2023-2025 Version1 of HWW's Business Plan 2023-2025 was approved at the PBM on 27.07.2023 with responsibility to finalise it delegated to SA. To consider and agree Version 2 of the 2023-2025 Business Plan, noting:</p> <ul style="list-style-type: none"> • The inclusion of the following service evaluation projects: <ul style="list-style-type: none"> ○ Improving the experience of Adult Social Care ○ Adult Inpatient Mental Health Services – patient evaluation of services. ○ Evaluating the progress of Primary Care in tackling Health Inequalities ○ Understand the service user experience of the Educational Health and Care Needs Assessment • The inclusion of Sections relating to providing Advice & Information, the Co-production and Quality/Safety of services across the Integrated Care System, Organisational Development projects and the relationship with Healthwatch England. 	<p>Enc 4</p>	<p>SA</p>

7	<p>Business Plan 2023-2025 Progress Report</p> <ul style="list-style-type: none"> <p>Improving the Experience of Adult Social Care</p> <p>To note and give retrospective approval to HWW's letter of comment to WCC on the Council's Adult Social Care Strategy – Building Together to Live a Good Life 2003-2008</p> <p>To note HWW's work on Worcestershire County Council's [WCC] Prevention and Early Intervention Strategy 2003-2008 and give retrospective approval to HWW's letter of response to WCC in relation to the strategy.</p> <p>To note and approve HWW's report of feedback on WCC's online Support Needs Checklist and online Self-Assessment form.</p> <p>Public Awareness of Public Health Messaging</p> <p>To receive a verbal report on HWW's summer engagement project which surveyed the public's awareness of Public Health messaging in Worcestershire, and delegate responsibility to SA to finalise and publish the report.</p> <p>Cancer screening – Patients access to, and experience of NHSE's 'Informed Choice' PSA screening service for prostate cancer.</p> <p>To note that HWW has started the project by collaborating with the Kidderminster & Worcestershire Prostate Cancer Support Group [KWPCSG] in surveying attendees at KWPCSG events.</p> <p>To consider the results with the following interim project recommendations in view of those results:</p> <p>Recommendation 1</p> <p>To write to the GP Practices in Worcestershire with a request for assurance that the Practice is complying with the NHSE policy on PSA testing and prostate cancer.</p> 	<p>Enc 5</p> <p>Enc 6</p> <p>Enc 7</p> <p>Enc 8</p> <p>Enc 9</p>	<p>JT</p> <p>JR</p> <p>CB</p>
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	<p>Recommendation 2</p> <p>To inform the CEO of NHS Herefordshire & Worcestershire of the survey results to date and HWW's concerns about the apparent unwarranted variation in access to PSA testing in Worcestershire.</p> <ul style="list-style-type: none"> • Hospital Discharge <p>To note and retrospectively approve HWW's letter to the CEO of Worcestershire Acute Hospitals NHS Trust requiring an update on progress in the development and implementation of the Trusts hospital discharge policy.</p>	Enc 13	JR
8	<p>HWW Social Value Report 2022-2023</p> <p>To consider and approve HWW's Social Value Report 2022-2023 [a Social Value Report is an annual contractual requirement of Worcestershire County Council].</p>	Enc10	SA
9	<p>HWW Performance Monitoring Report Q1 & Q2 [April – September] 2023-2024</p> <p>To consider and agree HWW's Performance Monitoring Report for Q1 & Q2 [April – September] 2023-2024</p>	Enc11 & 12	SA
10	<p>AOB with leave of the Chair</p>		JR
	<p>Date of Healthwatch Worcestershire's next Public Board Meeting</p> <p>Thursday 25 January 2024 [Online unless otherwise notified]</p>		