

Minutes Board Meeting

Date: 26 Nov 2018 Venue: Fire Station, Wokingham

Present: Jim Stockley Non-Executive Director (Chair)
 Tony Allen Non-Executive Director (Finance)
 Nick Campbell-White Executive Director (CAB)
 Mark Sharman Executive Director (Help & Care)

In attendance: Roger Kemp Healthwatcher
 Nick Durman Development Officer
 Nicola Strudley Locality Manager

Guests: Julie Hotchkiss, Interim Public Health Consultant until Feb 2019
 Rhosyn Harris, Acting Public Health Officer from 1.1.19,

Apologies: Sam Dolton, Heather Wyper

		Action by
1.	<u>Apologies, welcome and introductions</u> - Apologies as above.	
2.	<u>Minutes of last meeting held in July 2018</u> - agreed & signed. <u>Notes from the Away Day also approved Sep 2018</u>	
3.	<u>Guest speaker: Julie Hotchkiss,</u>	
	See presentation given. Discussion around: How National Public Health (PH) team will feed back to NHS England about vaccination data. Discussed Winter Pressures and how Bracknell Forest Council are building upon their Community Responders Network. Social Care Business Continuity arrangements do exist in Wokingham. Rosyn will check what Wokingham Continuity Plan says. Sexual Health - new service starting 2020 - consider whether to continue with the current model of using 3 outreach workers. There will be a stakeholder consultation and Healthwatch will be communicated with and reassurance given by JH that potential customers will get the opportunity to input into the development of the service. Asked about the recommissioning of Community Mental Health Services - Christine Dale is leading on this. Manwar Jan tries to be involved. Health Checks - unless the practice offers it, patients can't have it done. JH to find out which 5 surgeries do offer it. RK mentioned volunteer driving to hospital. RK to send reports he has done to JH who will feed into the community engagement teams.	RH JH JH RK

	Discussed information signposting and how WIN (Wokingham Info Directory) is difficult to navigate and not updated. Bracknell Forest Community Asset Map is fabulous. JH said the Wokingham Council Webmaster has expressed an interest in this.	
4.	<u>Children’s Emotional Wellbeing Strategy</u> Healthwatch was not engaged as a stakeholder in the refresh of this strategy. Looks like it was lifted directly from the Berkshire West Local Transformation Plan (Future in Mind). NCW will submit questions agreed to Hayley Rees who presented the strategy at the last Wellbeing Board	NCW
5.	<u>Community Investment Fund</u> 3 applications approved by the board: ARC -3 workshops (Woky/Woodley/Early) for parents to help better understand their children’s anxiety WIWAG to hold several in the coming months on different aspects of wellbeing e.g. art, sleep, drug and alcohol issues, young people's MH difficulties etc. Relax Kids To run a Chill Skills session with a group of Young People. To buy a subscription to Teen Breathe for the local Libraries in Wokingham. Several applications turned down as they don’t meet our criteria. Will encourage others before end of next month.	NS & ND
6.	<u>Migration to new website</u> Huge exercise took place in which we had to create a content inventory of current site. We have been prioritised by Healthwatch England and due to transfer over by end of the year	
7.	<u>Relaunch of new service “2 week Relaunch Roadshow”</u> Press release published. Lots of activity on social media - published 2 Instagram posts a day for 2 weeks! Every day visiting places across the Borough. Lots of people still not heard of Healthwatch so good to connect. Attended staff team meetings, spoken to relatives, patients, service users. Collected lots of stories Report will be published on the relaunch	NS
8.	<u>Finance</u> Attended the Better Care Fund Review of schemes. NS to find out if there are minutes of this meeting. Agreed that Nicola would sit down with Emma and Nihar to do a forecast for the remainder of the year. Health Overview and Scrutiny Committee have requested a paper on the impact of the 10% budget cut we received for their Jan 2019 meeting	NS NS & TA

9.	<p><u>Any other business</u></p> <p>Walking Wellbeing Board in Oct 2018 around Sandford Park housing estate. Very badly designed. No community facility. A pond in the centre that is dangerous and had to be fenced off. Single lane roads, not enough parking, Large walls and narrow entrances to houses.</p> <p>Wokingham Integrated Care Network (WIC) is the new name for WISH (Wokingham Integrated Strategic Health) & CHASC (Community Health and Social Care). This change is hoping to align working and improve integration within Wokingham Brough Council.</p> <p>NS completed the Wokingham Wellbeing Board / Care Quality Commission survey on behalf of Healthwatch.</p> <p>TA spoke about extended hours GP appointments launching on 1.10.18 but no promotion to patients. Agreed Healthwatch would do a call to action in the new year</p>	
10.	<p><u>Dates of future FORMAL meetings</u></p> <p>Tue 29 Jan 2019 Tue 26 March Tue 28 May Tue 30 July Tue 24 Sep Tue 26 Nov</p> <p>JS to arrange the informal meetings for 2019, first one for w/c 3.12.18</p>	JS

Agreed & signed:Chairman

Date: