

## **Healthwatch Sandwell Advisory Board**

## 24 October 2023 9.30 - 11.30 am - Virtual Microsoft Teams

## **Public Board Meeting Agenda**

## Click here to join the meeting

HW Advisory Public Board meetings include an opportunity for members of the public to feedback issues about local Health and Social Care issues at the beginning of the meeting.

	Item	Action
1	Welcome and Apologies	
	Apologies received from:	
	HAB – TF	
	Staff LH	
	PG gave an date on VM Absence.	
2	Declaration of Interests	
	No declarations of interest recorded	
3	Health and Social Care Issues from the public	
	No public in attendance	
4	Minutes and Action log from Public Board Meeting held on 4 July 2023	
	Both approved	
5	Work programme 2023/24	
	Business Plan	
	AF gave an overview of the current position of the Business Plan. AF said	
	that the 360 feedback was delayed due to Local Authority conducting	
	similar due to the tendering process.	
	Priority Projects 2022/23	
	SS gave an overview of the diabetes project to date:	
	Live survey phase is closed. However there has been a large	
	number of returns after Your Health Partnership sent the survey	
	to patients via their texting service. SS is working with DF to	
	analyse the returns. This will be published as a separate mini	
	report.	
	African Caribbean focus Group report to be written as a	
	document that the group can use a resource in the future. SS Said	
	that this would be published to coincide with black history month	
	South Asian focus group report will be published as a two-page	
	document that can be used to promote further work with this	
	cohort	
	More work was required with Elderly and vulnerable cohort	
	SS will start populating the full report in December. It is hoped tat	
	this will be published well before the March deadline	
	There will be continued conversations with the target cohort	
	groups throughout the rest of October and November	
	Community outreach engagement	
	ME gave an overview of the community engagement programme. ME	
	said ME had new groups within this quarter:	
	Cancer friends- Cradley Heath	
	Cotterill's Farm Residents association	
	MacMillan Coffee Morning	
	St Marys Church	
	Smethwick Baptist Church	



	Item	Action
	My Health Target	
	ME also highlighted the GP showcase – Bearwood Medical Centre and	
	informed that Warley Medical Centre were interested in taking part.	
	ME said that ME was also supporting and promoting the diabetes project.	
	Enter and View	
	There was a lengthy discussion regarding the number of people	
	interviewed in some of the facilities identified for the Enter and View	
	Programme. Hab members were not critical but concerned that	
	stakeholders might not look favourably on the report actions if numbers	
	were low.	
	Several adjustments were suggested:	
	Not referring to the actual number of people interviewed	
	More than one visit within an agreed timescale	
	Visiting more than one services in a venue	
	AF said that the programme would be reviewed, and consideration given	
	to how to enhance future programmes. AF said that AA had carried out	
	13 Enter and View visits since May. Planning visits, the work that t took to	
	rep due to process and recruiting and training vols to support the visits	
	took time and effort and reminded members that AA only worked 22	
	hours per week. AA and AF to review and discuss the programme and	
	, , , , , , , , , , , , , , , , , , ,	
	future programmes at a future meeting	
	DI said that DI had learnt so much about the process of EQV at a recent	
	PJ said that PJ had learnt so much about the process of E&V at a recent	AF to discuss with AA at next 121
	training event. PG echoed this and said that all Hab members should	AI to discuss with AA at hext 121
	undertake the training.	
	Volunteer programme	
	AA said that the programme was going well, including recruitment. AA	
	said that the advertisement for more youth volunteers was ready to go.	AF and AA were going to discuss
	AA said that there were already two young volunteers currently	how to advance the youth
	, , ,	volunteer programme at a future
		meeting
	Social media Platforms and information sharing	-
	AF presented the information in the absence of LH	
	Project Officer - ICP Patient Voice	
	PH gave an overview of the GBY report and the delay in starting phase	
	two. There was a discussion on how stakeholders could be held to	
	account on the recommendations of this report and HWS work	
	programme reports. PG said that PG and AF were meeting with Cllr	
	Hartwell (Chair HWBB) AND Cllr GILES (Chair Scrutiny Board) regularly to	
	discuss HW work programme and recommendations that were coming	
	out from our reports. AF added that HW now had a standing agenda	
	items item at HWBB so our work would be heard and acknowledged by	
	elected embers	
6	Meeting feedback reports by HAB members/ staff/ LHM	
	Health and Care Partnership Board (PG)	
	PG said that the Guided by You report was received well by the board and	
	was approved.	
	Health and Well Being Board (PG)	
	PG said the HWS presentation was well received and there was some	
	good Q and A re service offering. It was disappointing that there were	
Page 2 of	·	August 2020

	Item	Action
	some elected members not in attendance but hopefully they will have	
	read and note the HW presentations as they were included the board	
	pack.	
7	Intelligence/Feedback update – public issues	
8	Decisions to be made by Advisory Board	
	Escalations to HWE/CQC etc	
	No escalation made	
8b	Publish a report/ agree a recommendation made in a report	
	No reports pending	
8c	Request information from commissioners/ providers	
	No requests made	
8d	Which premises to Enter and View and when	
8e	Decision about subcontracting/ commissioned work	
	No decision to be made	
8f	Report a matter concerning your activities to another person- e.g., CCG,	
	Voluntary Sector, another Healthwatch, Advocacy services.	
	Nothing to report	
8g	Which health and social care services HW is looking at for priority	
	project	
8h	Refer a matter to Overview and Scrutiny committee	
	No referrals made and no referrals pending presently	
8i	Breach/s of the decision-making process	
	No breaches	
9	Any other business	
10	Date and time of next meeting	
	Next meeting is informal. AF to look for a suitable venue for a Christmas	
	get together – Early December	
	Closed private session	

- PG Chair
- AF Manager
- AA Engagement and Volunteer Lead
- ME Community Outreach Lead
- SS Projects and Partnership Lead
- LH Signposting and Information Officer
- PH Project Officer ICP Patient Voice