

**Healthwatch Warrington Advisory Board (HAB) Meeting
held on Wednesday 20th November 2019 Winmarleigh House, Warrington**

Present: Ruth Dales (RD) HW Warrington Advisory Board Chair
 Dida Goode (DG) HAB Member
 Lydia Thompson (LT) HW Warrington Manager
 Clare Screeton (CS) HW Warrington Outreach Lead (Minutes)

In Attendance: Chris Judge

Apologies: John Goodenough

Item No	Part 1.	Action
1.	<u>Welcome and Apologies</u>	
	Welcomes were made to the Healthwatch Warrington Advisory Board and also Chris Judge. Apologies were received from John Goodenough.	
2.	<u>Declarations Of interest</u>	
	None declared.	
3.	<u>Work programme project updates</u>	
	<p>LT updated the HAB on the operational work that has been happening since the last meeting.</p> <ul style="list-style-type: none"> • People’s Panel - An induction day was held on the 13th of December that was facilitated by HWW and WVA this was attended by 9 members with 2 members sending apologies. They discussed meeting dates and terms of reference and shared their experience with the group. The first meeting to be held on the 4th December 1pm at the Gateway. Representatives from the 5 main workstreams of Warrington Together will come and present to the panel about their roles. • Maternity Services - An event was held before the HAB meeting and was well attended by 20 people there was presentations from Mental Health Matters, Warrington Maternity Team, Patients Story and Baby first Aid they were all well received. The survey has now closed and the report along with the case studies will be published in December. • Children and Young Peoples Mental Health - The team has the consent forms now for them to contact the young people to document their experience of using CAMHS this will incorporate a case study and a report that was carried out by Stef from Warrington Voluntary Action. The report is to be published in December. 	

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4.	<u>Intelligence / feedback update on public issues</u>	
	The Board discussed suggestions for next year's priorities these have been collated from the feedback of partners and the public. This included long term health conditions, young carers, respite care and opticians. The Board have agreed that we will host a workshop before the next Board meeting and ask partners to help decide on what our 3 final priorities will be.	Team
5.	<u>Chairs actions - public</u>	
	None were recorded	
6.	<u>Health and Wellbeing Board Update</u>	
	<p>LT has agreed to share the Health and Wellbeing Board Agenda with the HAB so that they can see what was discussed. There is a big theme around the drinking culture in Warrington and new regulations are to be introduced that alcohol is charged by the unit from now one.</p> <p>The Board agreed that this is a big issue and that there are many bigger issues but that regulations need to be put in place.</p> <p>LT advised the HAB that HWW are on the agenda for the next Health and wellbeing Board Agenda to update them on our work over the past 6 months.</p> <p>HWW are pleased to share as there has been several really good reports published and themes and impacts. The team are up to date with all their enter and view visits and engagement targets as well as strategic meetings. CJ and RD have said that they will also attend to support LT. Once the team has finalised the presentation the Chair has agreed to input logic pathways within the presentation to show the logic and impact involved in HWW work.</p>	Team
7.	<u>Overview and scrutiny update</u>	
	LT will be presenting the Annual Report to the Scrutiny Committee. This was well received at the Health and Well Being Board at their last meeting so LT is hopeful that it will be well received here too.	LT
8.	<u>Enter and View Programme</u>	
	CS shared the Enter and View timetable for the coming 6 months this has been created by the intelligence received from the Quality Monitoring Team at WBC and feedback received on the HW feedback website.	
9.	<u>Healthwatch Reports Published</u>	
	LT shared the latest Enter and View report from Culcheth medical centre that has been published. Cheshire Grange Report will be published on the 21 st November and the SPIRE Cheshire Report will be published in December. CS advised that the JSNA Cancer Chapter survey report has been completed and will be published next week. The GP Access in Burtonwood Report will be published in December.	

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10.	<u>Health and Social care issues from the public</u>	
	None were recorded.	
11.	<u>Date and time of next meeting</u> The next public meeting will be held on Wednesday the 29 th January, time and venue to be confirmed.	