




Healthwatch South Tees Partnership Board Meeting

Minutes of the meeting held on Wednesday 6th June 2024

Y2K Centre, Redcar, 15:00–16:30

<p>Present: Partnership Board Members:</p> <p>In attendance:</p>	<p>Lesley Spaven – Chair (LES) Dr Ian Holtby – Vice Chair (IH)</p> <p>Lisa Bosomworth (LB) Linda Sergeant (LS) Gaynor Tucker (GT)</p>
	Action
<p>1</p>	<p>Introductions & welcome.</p> <p>LES welcomed everyone to the meeting.</p>
<p>2.</p>	<p>Apologies for absence and Declarations of interest.</p> <p>Jen Little Carole Marshall Laura Bush</p>
<p>3.</p>	<p>Declarations of interest.</p> <p>No declarations of interest.</p>
<p>4.</p>	<p>Minutes from last development meeting & actions.</p> <p>No minutes were produced from the previous meeting as we focussed on identifying our 2024–2025 priority areas. The agreed priority areas have been produced, circulated to Board members, and agreed. LB asked if there were any additional comments regarding this document before publishing on our websites. We are currently having strategic conversations with relevant stakeholders to</p>

	<p>inform the direction of our priorities to ensure the maximum influence can be had.</p>	
<p>5.</p>	<p>Programme Managers update report & questions.</p> <p>LB shared the report and asked for feedback.</p>  <p>5.0 ProgrammeMngmntR</p> <p>The attached document informs of the steps we have taken to further the direction and planning of our priorities.</p> <p>LB thanked IH for representing our Board by attending the recent Joint Trust event that Tees Valley HW planned and facilitated. IH thought it went really well and the Trust was well presented . LB explained what the event was about and how North Tees and Hartlepool and South Tees NHS Trust are working together to give continuity of care for patients but will still be separate entities.</p> <p>LB explained our next steps are to plan and facilitate two focus groups, one in James Cook and the other at the Friarage. LB has raised awareness of this engagement opportunity with HW North Yorkshire who are happy to help with promoting and attending the group on the day. Following feedback from other sessions we have held in Middlesbrough it was agreed to hold a drop in at Redcar Primary Care Hospital for patients who cannot attend the focus groups. LB has emailed a copy of the flyer and information about the sessions and asked Board members to promote and share with their contacts.</p>	<p>LB to find out why individual care homes have been proposed for this work in Middlesbrough.</p> <p>Board members to share email and flyer from LB dated 14.06.2024.</p>

<p>6.</p>	<p>Board members update on own relevant work items that HWST needs to be aware of.</p> <p>IH raised the issue of local sexual health statistics which indicated a significant rise in some STIs and teenage pregnancy rates that were amongst the worst in the country. LB advised that Youthwatch had been involved in the recent local independent review of this service and produced a report based on their experiences.</p> <p>IH would like information about how the service is addressing these issues across South Tees. LB will contact Rebecca Scott and Jackie Booth from Public Health to find out the outcome of the independent review and request a response to the question.</p> <p>LB thanked everyone for their feedback regarding our annual reports. These will be sent to senior managers at PCP for their input and will be submitted to Healthwatch England by the 30 June. The reports cannot be published until after the General Election.</p> <p>LB asked if everyone had seen the volunteers video sent out to thank volunteers and Board members. LB thanked members for the contributions they make to our work.</p>	<p>LB to contact Rebecca Scott and Jackie Booth</p>
<p>7.</p>	<p>LES is officially leaving MVDA in September and the next Board meeting will be the last one that LES will Chair however, this will be done remotely.</p>	
<p>8.</p>	<p>Current Board membership was discussed and gaps in representation were identified. There is currently representation from:</p> <p>Older people – Age UK Secondary Care patients Community in Redcar area Young People Medical – GP and Public Health perspective</p>	

	<p>LES raised that we would benefit from having disability and ethnic community representative members and suggested that a staff member from MVDA could support the identification of a potential new member to approach re: disability. LES will also discuss with MVDA's CEO about the possibility of a representative from MVDA representing carers as a new Board member.</p> <p>LB said some of our Community Champions would make good Board members and shared her suggestions. It was agreed for LB to approach these and ask if they would be interested.</p>	<p>LES to explore.</p> <p>LB to action.</p>
<p>9.</p>	<p>ICB have approached HWST to facilitate some focussed engagement with service users to inform a new service specification. This will be a joint piece of work with HW Stockton for which funding will be provided. LES asked about the team's capacity to deliver this. LB advised that this is manageable as the work will start in July which won't clash with other workplan items and our priority areas.</p>	
<p>10.</p>	<p>LB give IH a massive thank you on behalf of the Board for all of his work producing HWST responses to the Teesside Hospice and STHNHSFT Quality Accounts.</p>	
<p>11.</p>	<p>Next meeting is a development session – 11 September 2024 at Acklam Green Centre, Middlesbrough 2-4pm.</p>	