

## Healthwatch Sandwell Advisory Board

### Day 12 October 2020 – Virtual Meeting MS Teams

#### Public Board Meeting Agenda

	Item	Enclosure (Paper, Verbal etc)	Outcome (Noting, Decision etc)	Presenter
	No business to discuss so the agenda is open to public			
	<b>Close private session and open Public HAB Meeting</b>			
1	Welcome and Apologies			JT
2	Declaration of Interests			All
3	Minutes and Action log from Public Board Meeting held on 3 August 2020	Paper 1,2		JT
4	<b>Work Programme Project Updates</b> <ul style="list-style-type: none"> <li>Underspend proposal subject to agreement by LL (spend authority on underspend)</li> <li>Strategic report August 2020</li> </ul>	Paper 3 Paper 4  Paper 5		AF
5	<b>Meeting feedback reports by HAB members, LHM/</b> <ul style="list-style-type: none"> <li>Health and Social Care Overview and Scrutiny Committee</li> <li>Health and Well Being Board</li> <li>SWBHT Board Meeting</li> <li>Sandwell Place Commissioning meeting</li> <li>SSAB meeting</li> <li>Suicide prevention steering group</li> <li>Provider Escalation Group</li> <li>Learning disability task and finish group</li> <li>The future of Day Services – Stuart Lackenby</li> <li>Faith Sector meeting</li> </ul>	Verbal		JT JT JT JT AF SS AA AF AF ME
6	<b>Intelligence/Feedback update – public issues</b>	Verbal		AF
7	Decisions to be made by the Advisory Board			
7a	Escalation to HW England/ CQC			
7b	Publish a report/ agree a recommendation made in a report <ul style="list-style-type: none"> <li>Intelligence report July to September 2020</li> </ul>	Paper 6		AF
7c	Request information from commissioners/ providers	None		
7d	Which premises to Enter and View and when (Completion of the Enter and View visit checklist is required)	None		
7e	Decision about subcontracting/ commissioned work	None		
7f	Whether to report a matter concerning your activities to another person- e.g. CCG, Voluntary Sector, another Healthwatch, Advocacy services <ul style="list-style-type: none"> <li>Test and Trace issue press release withdrawn after partnership working with Director of Public health and Managing Director CCG</li> </ul>	Verbal		JT
7g	Which health and social care services HW is looking at for priority project	None		
7h	Refer a matter to Overview and Scrutiny committee	None		
7i	Breach/s of the decision-making process	None		
8	Health and Social Care Issues from the public			JT
9	Any other business			JT

	<b>Item</b>	<b>Enclosure</b> <i>(Paper, Verbal etc)</i>	<b>Outcome</b> <i>(Noting, Decision etc)</i>	<b>Presenter</b>
10	Date and Time of Next Meeting			

JT John Taylor Healthwatch Advisory Board Chair

AF Alexia Farmer Local Healthwatch Manager

AA Anita Andrews Engagement and Information Lead

SS Sophie Shuttlewood Community Outreach Lead

ME Melissa Elders Community Outreach Lead