

Healthwatch Sandwell Advisory Board 26 April 2022 9.30 – 11.30 am – Virtual Microsoft Teams Public Board Meeting Agenda

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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.

		Enclosure	Outcome	
	Item	(Paper, Verbal	(Noting,	Presenter
		etc)	Decision etc)	
1	Welcome and Apologies	,		Chair
2	Declaration of Interests			Chair
3	Health and Social Care Issues from the public			
4	Minutes and Action log from Public Board Meeting held on January 25 2022	Enc1	Noting	Chair
5	Work programme 2020/21 update			
	2020/21 Priority Projects			
	 Young People's Mental Health 	Verbal	Noting	AF
	Hospital Treatment Pathways	Verbal	Noting	SS
	Work programme 2022/23	Verbal	Noting	AF
	Priority Projects 2022/23	Enc 2	Noting	SS
	Black Country Star Project			
	Community outreach engagement	Verbal	Noting	ME
	Enter and View	Verbal	Noting	AA
	Volunteer programme	Verbal	Noting	AA
	Signposting and Information	Verbal	Noting	LH
	Project Officer - ICP Patient Voice	Presentation	Noting	PH
6	Meeting feedback reports by HAB members/ staff/ LHM	Verbal	Noting	
	 Health and Well Being Board (AA) 			
	Scrutiny Board (AF)			
	 Adults Safeguarding Board (AF) 			
	 Local Commissioning Board (AF) 			
	Any other			
7	Intelligence/Feedback update – public issues	Verbal	Noting	AF
8	Decisions to be made by the Advisory Board	Enc 3,4,5	Decision	AF
	Sign off of Work Programme 2022/23 – Priority Projects			
	Escalations to HWE/CQC etc			
	No escalation made			
8b	Publish a report/ agree a recommendation made in a report			
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 decisions to be made as this time			
8f	Report a matter concerning your activities to another person-			
	e.g., CCG, Voluntary Sector, another Healthwatch, Advocacy			
	services.			
	Nothing to report			



		Enclosure	Outcome	
	ltem	(Paper, Verbal	(Noting,	Presenter
		etc)	Decision etc)	
8g	Which health and social care services HW is looking at for priority			
	project			
	Nothing to discuss at this meeting			
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	Board meeting Calendar – date and time of next meeting			
	Closed private session			

Chair

- ΑF 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