

Healthwatch Sandwell Advisory Board

27 January 2021 – Virtual Microsoft Teams

Public Board Meeting Agenda

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	Enclosure <i>(Paper, Verbal etc)</i>	Outcome <i>(Noting, Decision etc)</i>	Presenter
1	Welcome and Apologies			JT
2	Declaration of Interests			All
3	Health and Social Care Issues from the public			JT
4	Minutes and Action log from Public Board Meeting held on October 12 2020	Enc1	Noting	JT
5	Work Programme Project Updates <ul style="list-style-type: none"> • Briefing note – Feedback for work programme 2021/22 	Enc 2 Enc 3	Noting	AF, AA, SS, ME, LA
6	Meeting feedback reports by HAB members/ staff/ LHM <ul style="list-style-type: none"> • Health and Well Being Board (JT) • Joint Health and Overview Scrutiny Board (AF) • Health and Adult Social Care Scrutiny Board (JT) • Engagement Board (AF) • Sandwell Safeguarding Adults Board (AF) • Black Country Healthcare NHS Foundation Trust Board (AF) • Provider Escalation Group (AA) • Citizens Forum (SS) 	Verbal	Noting	
7	Intelligence/Feedback update – public issues	Verbal	Noting	AF
8	Decisions to be made by the Advisory Board			
8a	Escalations to HWE/CQC etc			
8b	Publish a report/ agree a recommendation made in a report <ul style="list-style-type: none"> • Intelligence report October to December 2020 • Agree recommendations in Escalation report • Agree recommendations in breach report 	Enc 4 Enc 5 Enc 6	Decision Decision Decision	AF
8c	Request information from commissioners/ providers No requests made			
8d	Which premises to Enter and View and when Enter and View suspended due to COVID-19			
8e	Decision about subcontracting/ commissioned work No discussion required			
8f	Report a matter concerning your activities to another person- e.g., CCG, Voluntary Sector, another Healthwatch, Advocacy services			
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 n referrals pending presently			
8i	Breach/s of the decision-making process			
9	Any other business			
10	Date and Time of Next Meeting			

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	Close private session and open Public HAB Meeting			
	Performance report for December 2020	Enc 7	Noting	AF

JT Chair

AF Manager

AA Engagement and Information Lead

IM Engagement and Information Lead

SS Community Outreach Lead

ME Community Outreach Lead

LA Youthwatch Lead