

Work Planning Meeting Minutes
Thursday 28 February 2019
10.00am - 1.00pm

Manfield Room, Moulton Community Centre

Present: Morcea Walker (Chair), Sandra Bell, Helen Statham, Jill Spiby, Gina King, David Jones, Margaret Moss, Susan Hills, Bridget Robb, Dora Shergold, Jenny Dixon, Roger Knight, Rob Mason, Veronica Male, John Rawlings, Rashmi Shah, Andrew Wainwright

In attendance: Becky Calcraft (minutes), Kate Holt

Apologies: Ric Barnard, Simon Barter, Brian Burnett, Sharon Wood, Christine Drage, Karen Rockell

Item No.	Item	Action
1.	<p>Welcome and introductions</p> <p>Morcea Walker welcomed everyone to the meeting. Apologies for absence were noted.</p> <p>Declarations of interest were made. It was noted that it is only necessary to declare an interest if relevant to the meeting's agenda.</p>	
2.	<p>Update from HWN Board Chair/Plenary</p> <p>David Jones provided an update on current issues and activities. There are signs of improvement in joint working between the main health and social care providers in the county. He noted that it is important to work with our partner organisations.</p> <p>Nene and Corby Clinical Commissioning Groups will now hold meetings in common. Their current areas of concern are accident and emergency provision and cancer services.</p> <p>Local government reorganisation needs to be closely monitored - we will make this a standing agenda item for the Planning Group.</p>	
3.	<p>Draft HWN Work Plan April 2019 - March 2020</p> <p>The work plan for the coming year was agreed with the following additions:</p> <ul style="list-style-type: none"> List of meetings attended by HWN to be updated in full. The importance of reporting back from meetings was reiterated - identifying 3 key points from each meeting is requested as a minimum. Ideas for potential additional outreach events were noted, including local carnivals and Northamptonshire 	<p>BC</p> <p>All</p>

	<p>Day, if resources allow.</p> <ul style="list-style-type: none"> • Suggestions for speakers at future meetings were noted. 	BC
4.	<p>Setting priorities for HWN for 2019-2020</p> <p>The circulated list of potential priorities, areas of work and issues of concern identified at the previous meeting was reviewed. Further discussion took place and there was an opportunity to raise additional issues or areas. Access to healthcare for homeless people and survivors of domestic abuse were noted as issues of concern, as well as mental health of young people.</p> <p>The main priority areas for next year were agreed as:</p> <ol style="list-style-type: none"> 1. Mental health – to focus completing the crisis support project, and also carrying out the ward visits to St Andrews hospital. 2. Hospital discharge - to explore replicating the discharge survey that HWN carried out and reported on in 2017. 3. Primary care - the remit of a project is not yet determined. There is an interest in GP services and also in oral health/dentistry - one idea is to explore access to primary care for vulnerable groups. We heard that the University of Northampton is carrying out a research project on Patient Participation Groups (PPGs) which we will find out more about. 4. Children and young people - supporting the work plan agreed by Young Healthwatch, but possibly to also include further work on young people’s mental health. <p>These priorities will be formally agreed at the HWN Board on 25 April 2019.</p> <p>The following volunteers expressed an interest in taking part in the Enter and View visits to St Andrew’s - John Rawlings, Bridget Robb, Andrew Wainwright, Margaret Moss and Rashmi Shah. This will require an additional day of training at St Andrew’s prior the visit.</p>	BC
9.	<p>Date of next Planning Group meeting</p> <p>Thursday 16 May 2019, Moulton Community Centre, 10am. The date and venue for September Planning Group meeting are yet to be confirmed.</p>	All