

Date of Meeting:	Wednesday 17 th March 2021
Agenda Item:	Chairs Update
Item Number:	5
Aim of Paper:	For your information

Board Required Action
1. Approval/Decision
2. Discussion
3. For your information



Healthwatch Salford is a company limited by guarantee: company no. 9563358. Healthwatch Salford is registered as a charity with the Charities Commission: registered charity no. 1171170



Chairs Update March 21

Declaration of Interest

My son, Aydin Djemal, has been appointed as the new Chief Executive of the Black Health Agency for Equality.

Board Member appraisals

I will be looking to set up Board Member appraisals over the next month.

Northern Care Alliance

I'm pleased to report that following the discussion at our last meeting the Northern Care Alliance Healthwatch Partnership Board meetings have now resumed. In terms of the specific transfers of Pennine Care responsibilities the Manchester transfer will take place in April as planned. The remaining transfer to Salford will take place in September. This is due to technical issues around legal requirements and neither the delay nor the transfers will impact on services to patients. There is some welcome inclusion of patient and public voice in workshops around the reshaping of services post-COVID. We will share our Business Plan with the NCA once agreed and comment, given ample time, on their Annual Report and Quality Statement.

Greater Manchester ICS

Healthwatch in Greater Manchester are likely to set up a sub group on the transition and I/Alex will attend. Our core principles should be – the role of Healthwatch being recognised in the new structures, and clarity over the role of patient and public voice in those structures.

Our colleague organisations in the VCSE have a strong working relationship with the CCG and are concerned about what the future will hold for them

Meetings

28th January - Strategy Planning Session

16th February – VOCAL Leaders meeting (in place of Alex)

18th February – Health Protection Board (in place of Alex)

23rd February – Quality Assurance Framework Workshop

23rd February – HWS/Salford CVS Budget Planning meeting

4th March – Northern Care Alliance Healthwatch Partnership Board meeting



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9th March – VCSE meeting with Mayor and new Chief Executive

Catch Ups with Alex

1st February

9th February

15th March

Cancelled meetings

27th January – GM Population Health

Trustee Interviews

Alex and I interviewed two candidates for membership of the Healthwatch Board on 9th February and 10th March. There is a further candidate to be interviewed.

Apologies

29th January Quarterly meeting with Salford City Council due to clash with long standing Business Planning meeting for the Guinness Partnership

26th February – Healthwatch in GM monthly meeting due to clash with diabetic eye screening

Finance

The details for Circle Interactive Direct Debit have now been updated to Alex.

I approved the regular monthly payments for Circle Interactive and Peninsula in Alex's absence.

Future Meetings

26th March – Greater Manchester Health and Social Care Partnership Board. The Board itself hasn't met for some time and the transition from expediency to routine governance will be interesting.

26th March – Healthwatch in Greater Manchester

29th March – Marmot City workshop

28th April - Quarterly meeting with Salford City Council

14th May – NW Regional Healthwatch

Phil Morgan



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12th March 2021



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