

Date of Meeting:	Tuesday 20 th July 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



Achieved.
Valid Until
December 2022



Chairs Update

Meetings

21st May and 9th June catch-ups with Alex

27th May The Future of Nurse Education lecture by Professor Jackie Leigh

27th May HW in GM

3rd June HW in GM ICS Task Group meeting

3rd June Scarlett volunteer catch up

4th June Holly Induction

9th June Trustee Induction with Jacqui and Nisa

16th June Induction with Lauren Fairey, Salford CC Commissioner for HW

25th June HW in GM

29th June Initial meeting with Crowe re Annual Accounts

2nd July HWS Finance Committee

Future meetings

23rd July ICS pre-meeting

23rd July catch up with Alex

28th July ICS meeting with Sarah Price Chief Officer of the GM Health and Social Care Partnership

29th July HWS Monitoring meeting with Salford CC

29th July HW in GM meeting

30th July GM Health and Social Care Partnership Board meeting

Please note Alex will be on leave w/c 2nd August.

Greater Manchester ICS



Achieved.
Valid Until
December 2022



This remains a dominant issue given its importance for both our own role in Salford and more widely for the HWs (and public) in Greater Manchester.

Within Salford Alex and I agreed that Alex should sit on the Governance work stream as well as Salford Locality ICS Transition Board and Co-ordination Group. This allows us the ability to both follow the on-going discussions as well as make the case for engagement within the evolving structures.

We have also been contributing to the discussions with our colleague HWs within Greater Manchester. Following the meeting with Warren Heppolette from the GM Health and Social Care Partnership we have been pursuing two strands of related thinking:

- To set out what we want, and what we can offer
- To sort out our governance approach to reflect the changing situation

My Trafford counterpart, Heather Fairfield, and I share the HW in GM representative role on the GM Health and Social Care Partnership Board. I'm grateful for her input alongside that of Peter Denton from HW Tameside who filled the HW in GM role during 2018-2020.

Our offer includes:

- Restating our statutory role including representing patient and public voided
- Seeking representation within the new structure with non-voting rights
- Setting out how we can help the new ICS approach
- Our own governance approach

I've been involved with both the Long Term Governance Group and the group preparing to meet with the GM Health and Social Care Partnership to discuss the above. The Long Term Governance Group will recommend working through both the report received early last year on governance, and a series of questions on decision-making, accountability and representation at the September meeting to form the basis for a new Memorandum of Understanding for HWs in GM.

The Health and Social Care Bill has now been published although this doesn't cover additional funds for HWs engaging with ICSs. I've asked HW England about this given their approach on our behalf but not received a reply as yet. There is some, but not much, coverage of Healthwatches role within the Bill. The role includes consultation on the new Integrated Care Strategy as well as inherited CCG responsibilities to engage with us. This will emphasise our partnership working locally within Salford and GM, and continuing to raise the question of resources nationally.

For now the Board is invited to note the rapidly evolving situation.



Achieved.
Valid Until
December 2022

