**Wigan Borough Healthwatch**

**Board Meeting**

**Monday 29th January 2022 – MS Teams**

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| **Attendees**  Mick Hodlin (Chair)  Bill Greenwood  David Baxter  Lynne Hamnett  Dave Sudell  Elinor Halliwell  In attendance: Karen Parker | **Apologies**  Wendy Boyers  Stuart Parsons |

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| 1.  1.1  1.2 | Welcome  MH welcomed everyone to the meeting  MH offered apologies from WB/SP | Information |
| 2  1.2 | Declaration  No conflict of interest declared | Information |
| 3  3.1 | Minutes  Matters arising from meeting of 27th September 2021   * Discussion re ear care   Outstanding item for Board write to MPs to develop relationship and work more closely | BG to raise this at Advisory Committee/Authorized Representative Project  BG/MH to meet and agree how to take this forward |
| 4  4.1 | Operational Update  KP presented reports:   * Q3 Quality Performance Document * Q3 Newsletter * Q3 NHS Complaints Advocacy Update | Information |
| 5 | Items to take to Advisory Committee   * LH requested that we take the issue of Eating Disorders /Community beds for Young People to AC for further discussion under our Mental Health Priority * BG asked that we take Severe Hearing Loss services to AC for discussion   Feedback from Advisory Committee  BG fed back relaying that the members of the AC were an absolute joy to work with. With positive experience. Treading gently and getting to understand their role and working together as a group. Beginning to recognize the power that they have been given. The Board need to work with them to they are not afraid of the responsibility. | KP to take this forward to AC  KP to take this forward to AC  Information |
| 6 | **Audit Committee**  Meeting scheduled for 31st Jan 2022  KP/DB/MH/CJ to attend with Mike Alsop(Accountant) | Information |
| 7 | **GDPR/Freedom of Information Requests**  Nothing to report |  |
| 8  8.1  8.2  8.3  8.4 | **Report from Chief Officer**   * KP reported that we had been successful in our tender application. 2yr + 1yr + 1yr – MH congratulated the team on their hard work for the tender. * DS updated that work with HWinGM was moving at pace. A number of documents will be circulated for approval within the next few weeks around Collaborative Working and an All Age Strategy. DS reassured the Board that the work was presenting as a truly collaborative approach and was developing on a shared leadership model. HWWL independence will not be challenged or compromised. * KP presented financial position at the end of Q3 * KP informed the Board that the Priority setting exercise is underway and all the collated information will be presented at the March Advisory Committee Meeting for consideration and decision on HWWL priorities 2022 - 2023 | Information  Information  Information  Information |
| 9 | **AOB**  No further business |  |