

Healthwatch Isles of Scilly Board Meeting Minutes Tuesday 17th December 2019, 9.30am

Present: Paul Charnock, Chris Douglas, Jane Hurd, Penny Penn-Howard
Catherine Fuller, Karen Hodgkin.

Apologies: No apologies.

Approve minutes of 22/10/2019

Everyone approved the minutes – all fine.

Matters and actions arising from minutes

H+W Board - PC was unable to attend the Health and Wellbeing Board meeting as it was cancelled again. The next one is on 5th February.

Active Scilly – KH updated the Board on the meeting she had with Zoe Parr.

They have funding to train a member of their gym staff in GP Referral. They are waiting for the Health Centre to move forward with their side of referral / social prescribing before they send someone on this course.

They are currently in the process of setting up a walking group and this will include a social element with tea and biscuits back at the sports centre following the walk.

CF / KH mentioned that there were a few comments in the community survey regarding the need for exercise classes for the older generation. The comments were mainly about the expense of using the sports centre.

PC said that HW are in a position to raise the need for GP Referral / social prescribing on behalf of the community. PC will raise the issue with Joel Williams and arrange a meeting with A.Khan.

Medical Travel – Now this has gone to scrutiny and they will be following through with it. We are waiting to hear back.

P.P-H mentioned that Macmillan would like to come over and visit IOS in February. They have heard of what is going on over here regarding medical travel. They might have the power to help in some way and are keen to do something. P.P-H asked if JH could be at this meeting. P.P-H to float some dates with Macmillan for a visit.

JH has not heard anything back regarding money from the Better Care Fund to help with escorts for vulnerable people. The general feeling at the meeting was that it is not something HW can control and take responsibility for. PC felt that it should be a joint idea with CCG if this does happen. JH keen to hear back from scrutiny on this.

Take Over Challenge – Once the Community Survey and budget meetings for next year are over this is something that can be looked at again.

End of Life Care – KH and CF will find out more on this when they visit HW Cornwall.

Children's Services – P.P-H would like to be more involved in this once again and will pursue contacting the relevant people.

Work Plan – PC stated that this is owned by all but particularly by CF and KH.

Staff – PC welcomed KH to HW.

Community Survey – All data now inputted.

Budget – Need to look into who will be treasurer if JD is stepping down. This might have implications for charity commission and Companies House. This needs to be looked into.

Actions from previous minutes -

The last Children's Trust meeting did not happen. Last one was on the 11th July 2019. In this meeting they changed the name. P.P-H did not agree with this, but she was not sure that that had been added to the minutes or not!

We need to meet with A. Khan to talk about how services join up to make a better service!

Rest of actions all completed.

Work Plan

The work plan was looked at and updated. A lot of information had not been updated since April 2019. KH/CF to update and take off information that is no longer relevant. This information will still be able to be accessed on the computer if needed. See attached for updated Work Plan.

Meeting finished at 12.20pm

Date of next meeting: - Tuesday 4th March, 10am