Healthwatch Steering Group Steering Group meeting AGENDA

11am-12:30 9 August 2022 Venue: Warwick Road United Reformed Church, 10 Warwick Rd,

Coventry CV1 1EX

1	Welcome -
	Declaration of interests
2	Minutes of the previous meeting
	a) Accuracy b) Matters arising (not on the agenda)
3	The Integrated Care Board – presentation about the structure of the newly established ICB structure
	 Paper 1 Overview of integrated care board structures for information Paper 2 Guidance Health and wellbeing boards: draft guidance for engagement
	Invite to join committees paper 3
4	Healthwatch activity -
	 Activity report paper 4 Healthwatch England issues we are monitoring paper 5
5	Reports from meetings • Written reports from those attend external meetings -paper 6
6	Service updates
	 CQC inspection findings Ashleigh House CQC report rated inadequate Paper 7 Coundon Manor Care home rated as requires improvement in all domains Shirlett Close specialism learning disability rated as require improvement for all domains
	 Autism services - Autism investment statement paper 8 and frequently asked question paper 9
	Contract for NHS 111 moving from West Midlands Ambulance trust to DHU Healthcare

- Update on remote monitoring (telehealth) Paper 10
- CWPT final vision and strategy launched. They involved more than one thousand colleagues, patient and carer representatives, volunteers and others Overarching strategy document short, 4-page overview
- UHCW have published the final version of their more than a hospital strategy they came to speak to us about https://www.uhcw.nhs.uk/our-organisation/organisational-strategy/
- Pharmacy update

7 | For information

- Healthwatch England Accessible Information Survey Findings
 https://www.healthwatch.co.uk/report/2022-07-25/accessible-information-survey-findings
- King's College London published a report Learning from Lives and Deaths
 People with a Learning Disability and autistic people (LeDeR) showing
 that 49% of all deaths of people with a learning disability in 2021 were
 avoidable
- Next steps for integrating primary care: Fuller Stocktake report
 https://www.england.nhs.uk/primary-care/next-steps-for-integrating-primary-care-fuller-stocktake-report/
- Implementing patient initiated follow-up: guidance for local health and care systems https://www.england.nhs.uk/publication/implementing-patient-initiated-follow-up-guidance-for-local-health-and-care-systems/

8 Any other business

Dates and times of future meetings

- 18 October
- 6 December