

Local Leadership Board12th March 2019**Notes**

Present:

Rob Jefferson	RJ
David Line	DL
Hazel Dunnett	HD
Irene Kohler	IK
Andy Mintram	AM
Emma Leatherbarrow	EL
Stacey Plumb	SP

1. Confirm chairmanship

EL opened the meeting and to confirm the chair. All members had been asked to send over their nominations at the last meeting. RJ and DL had both been nominated and it was thought that co-chairs would be beneficial at this stage to help with our visibility. This was agreed by all and RJ took over chairing this meeting.

2. Current health and social care landscape

EL gave an overview of the health and care system including information around the Long term plan, STP's (Sustainability and Transformation Partnerships) and ICS (Integrated Care Systems), the primary care networks and the upcoming social care green paper. It was thought that it would be useful to have a theme for upcoming meetings where some of these might be explored in more detail.

SP gave a brief overview of the scene in Wiltshire, local providers and recent changes with the STP/ CCGs.

It was suggested that it might be useful to have a joint session with the board of HW Swindon and BaNES.

ACTION: Emma will liaise with Morgan Daly, care Forum re a joint board meeting.

3. Setting our priorities and feedback received

EL explained the Prioritisation matrix, the decision-making tool to assist with priority setting. SP explained the issues highlighted on the matrix and expanded on the points made. The Priorities decided upon were:

- Mental Health
- Social care
- Primary care

The staff team will now put together a work plan that will come to the next board meeting in April.

Also discussed if we could highlight good practice from other areas, ways to gather feedback from seldom heard groups, the military rebasing and relationships with other organisations such as SEAP. The CEMS were also mentioned as a good resource for sharing information.

4. Attending external meetings for HW and reporting back

SP went through the various external meetings that we can send representatives to and it was decided between the board who would attend each.

Health and Wellbeing Board	Rob Reserve: Emma
Health Select Committee	David Reserve: Irene
STP Sponsoring Board	Andy Reserve: Rob
CCG Governing Body	Andy
Primary Care Commissioning Committee	Andy
A+E Delivery Board/ Local delivery Board	Hazel
Primary Care Oversight Board	Hazel

ACTION: SP to confirm with the CCG and Council our new representatives and ensure they are added to the circulation lists.

ACTION: SP to send activity report to all board members for them to complete following attending meetings.

ACTION: SP to clarify our role at each meeting and if we have speaking/ voting rights.

5. Building our reputation

Explained what happened at the last Health and Wellbeing board and discussed ways that we can work with others to reduce the likelihood of this occurring in the future. Meetings with key people have been scheduled in. Noted that we have met with our commissioners and they are happy with our work and progress.

6. AOB

Discussed dates for the next meetings and possible agenda items.

Future meeting dates and agenda items:

- 9th April 2pm-4pm - STP and recruitment for last board member
- 28th May 2pm-4pm - Long term plan