

## Actions from the September 2018 meeting of the Health and Wellbeing Board

Board Meeting	Agenda Item	Resolution / Action	Update
September	SEND Update	<p><b>ACTION</b> A detailed update be provided to the Health and Wellbeing Board after the final submission</p>	Detailed update scheduled to be presented to Board in January 2019 following the receipt of feedback from the Minister. Brief update on progress to date to be provided in November 2018 as standing item.
	Strengthening the Role of the Health and Wellbeing Board and Appointment of Sub-Committees	<p><b>ACTION</b> The Air-Quality Sub-Group be merged into the Health Protection Group with the terms of reference as outlined in the report.</p>	First meeting of Health Protection and Air Quality Sub-group took place on 15 October 2018.
		<p><b>ACTION</b> A review of the current arrangements of the Children and Young People's Strategic Partnership Board be undertaken in order to strengthen and build on existing arrangements.</p>	
		<p><b>ACTION</b> Proposals be brought back related to the wider alignment of and making best use of business intelligence available.</p>	
	Oldham's Joint Strategic Needs Assessment	<p><b>ACTION</b> The form and membership of the JSNA Steering Group be agreed.</p>	Agreed. First JSNA sub-group meeting scheduled to take place on 12 November 2018.
		<p><b>RESOLVED</b> The interim work being undertaken to update and refresh the content of the existing JSNA website and review of the resources needed to support the JSNA process be noted.</p>	

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		<p><b>ACTION</b> Report to be presented at the Board meeting in January 2019 with recommendations for the development of Oldham's JSNA, including the process for designing and updating a new JSNA website, developing new intelligence products and an outline work plan for 2019/20 be agreed.</p>	Update scheduled on the HWBB Forward for January 2019.
	<p><b>Public Consultation Process On Proposed IVF Changes</b></p>	<p><b>RESOLVED</b> A Public consultation be undertaken by Oldham CCG on the potential reduction of NHS funded IVF cycles following due process.</p>	
	<p><b>Healthwatch and Citizen Voice</b></p>	<p><b>AGREED</b> The following five areas were recommended for the Healthwatch to focus on:</p> <ul style="list-style-type: none"> <li>• 'End of Life' Care and Choice</li> <li>• Child and Adolescent Mental Health Services (CAMHS)</li> <li>• Review of Care Home Provision</li> <li>• Discharge to Assess and Intermediate Care</li> <li>• Experiences of Refugees and Asylum Seekers accessing primary and acute healthcare services</li> </ul>	
		<p><b>ACTION</b> Alignment of any reviews planned as part of Oldham Cares workstreams and the sequential Healthwatch review programme to be undertaken.</p>	
		<p><b>ACTION</b> The findings are recommendations from the 5 review areas to be brought back to a future meeting</p>	

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		<p><b>ACTION</b> Establishment of a separate Audit and Assurance Group that reviews on reports and takes responsibility for ensuring that recommendations are noted and actioned as appropriate.</p>	
	<p><b>Oldham Carers' Strategy</b></p>	<p><b>RESOLVED</b> Oldham Carer's Strategy 2018 – 2021 approved and support given for the promotion and achievement on delivery of the strategy over the next three years.</p>	
	<p><b>Safeguarding</b></p>	<p><b>RESOLVED</b> The strategic aims of both the Children and Adult Safeguarding Boards were noted.</p>	
		<p><b>RESOLVED</b> The Children and Adult Safeguarding Strategies for 2018 – 2021 and the Business Plans for 2018/19 were endorsed</p>	
		<p><b>ACTION</b> LSCB and LSAB Annual Reports to be shared with the Board once finalised.</p>	
<p><b>ACTION</b> Business plans to be reviewed by the Board on a 4-6 monthly basis.</p>	<p>Review of LSCB and LSAB Business Plans scheduled for March 2019.</p>		