



<p><b>Healthy Living Project (cont)</b></p>	<p>students writing their student numbers on the raffle tickets. HWR staff provided the vouchers to school or college student liaison staff to forward to the students</p> <p>3.6. CT provided an update of the initial themes coming from the research and these were discussed with the board.</p> <p>3.7. It had been proposed that an event would be held in March to provide feedback on the report. This has now been moved to the summer due to pressure of work.</p> <p>3.8. Staff are meeting with Public Health this week to review the responses and look at what we could do with the findings to impact on the Health and Wellbeing of young people</p> <p>3.9. A small number of safeguarding issues were identified. Although the surveys are confidential, we had some information (age, gender, school etc). We contacted the relevant school or college in each instance and highlighted what we had found. Each school/college has taken steps to ensure students are aware of opportunities to discuss their concerns in a safe environment.</p> <p>3.10. A project initiation document has been drafted and was given to board members to review and feedback their comments to the Volunteer Coordinator. CT also stated that she would be seeking to attract additional funding for the event (circa £5,000).</p> <p>3.11. There was an additional aspiration to identify further funding for 2-3 years to develop a Youth Healthwatch. <b>MP was asked to review the outcomes and assist in identifying the trends to go forward in the report. AD would look for additional research data to measure against the outcomes shown.</b></p>	<p>MP</p> <p>AD</p>
<p><b>4. Councillor Meeting</b></p>	<p>4.1. The Councillor meeting has been confirmed for Thursday 28 February from 1.30-4pm in the York Room at Ilford Central Library</p> <p>4.2. The draft agenda was circulated and discussed. There will be an opportunity to showcase our recent projects and to identify how we might work more closely with councillors and other organisations to support public inclusion.</p> <p>4.3. MP suggested having three main topics of discussion to highlight our impact and how HWR could assist in gathering feedback.</p> <p>4.4. CT has asked Healthwatch England if they could assist in supporting the event with a key note speaker. We are currently awaiting confirmation as to whether the HWE Chair (Sir Robert Francis</p>	

	<p>QC) or Director (Imelda Redmond) will be able to attend.</p> <p>4.5. CT suggested asking Cllr Zammett to speak about our working relationship with the council scrutiny committee. The board agreed.</p> <p>4.6. CT proposed opening the meeting up to other statutory sector leaders from NHS and LA. By having Sir Robert attend, this might encourage more uptake. The board agreed.</p> <p>4.7. Staff are beginning to publicise the event and CT showed a range of publicity information they will be using. <b>An engagement strategy is in the early stages of development and MP agreed to provide feedback to the Communications Officer.</b></p>	MP
5. AGM	5.1. CT asked the board to consider holding the (delayed) AGM by the beginning of March. <b>CT to send a list of available dates and will confirm by 25 January.</b>	CT
6. Mortality Review Report	<p>6.1. CT updated the board on the mortality review of a patient with severe dementia who was moved and died within a month of the move.</p> <p>6.2. CT has been working with the family as there has been no contact with the family until HWR intervened.</p> <p>6.3. The mortality review, concluded there were no problems with the move or the level of care received by the patient, however, the family were never involved or included in the review and had no opportunity to have their say. The CCG were contacted by CT who wanted to send the report to the family. After a delay, we have now sent the report to the family for their comments.</p> <p>6.4. The CCG has offered to meet with the family and CT is working with them to enable this to happen. <b>CT will update the board with any outcomes after this meeting has taken place.</b></p>	CT
<b>Confidential Items</b>		
7. Financial & HR Matters	7.1. These minutes have been redacted due to commercial or personnel sensitivities.	
8. AOB	8.1. These minutes have been redacted due to commercial or personnel sensitivities.	
9. DONM	9.1. <b>Thursday 7 February 5.30-7pm</b>	

Signed \_\_\_\_\_

Date \_\_\_\_\_