

**Wigan Borough Healthwatch**  
**Board Meeting**  
**Monday 25th July 2022 - Ashland House**

<b><u>Attendees</u></b>	<b><u>Apologies</u></b>
Mick Hodlin (Chair) David Baxter Lynne Hamnett Dave Sudell Elinor Halliwell Wendy Boyers Stuart Parsons  In attendance: Karen Parker	

1. 1.1	Welcome MH welcomed everyone to the meeting MH acknowledged the passing of Bill Greenwood and gave thanks for his contributions to Healthwatch.	Information
2 2.1	Declaration of Interest No conflict of interest declared	Information
3 3.1	Minutes Actions outstanding from meeting of 25 <sup>th</sup> July 2022 <ul style="list-style-type: none"> <li>• Discussion re ear care</li> </ul> Outstanding item for Board write to MPs to develop relationship and work more closely  LH - Issue of Eating Disorders/Community beds to A/C for discussion	KP to raise this at Advisory Committee/Authorized Representative Project  MH to meet and agree how to take this forward  KP to take to AC
4 4.1	Finance KP presented current financial position.	Information

Wigan Borough Healthwatch CIC

	Underspend reducing slowly with commitment to projects to reduce spend before the end of this financial year.	
5	Director Update:	
5.1	Discussion took place re the position of the VCFSE within the system and the role they are to play going forward.	Information
5.2	WB - brought the issue of prescribing for ADHD medication and problems that this has caused due to a change in provider.	KP agreed to take this outside of the meeting to resolve.
5.3	MH raised the vacancy of role of Director on the WBHCIC Board. All agreed that this needed to be advertised across the Borough to enable a fair and equitable process.	KP to advertise role and set recruitment process up.
5.4	DS gave update on progress in HWinGM. Moving along well. Waiting on approval from GMICP for funded co-ordinator roles and agreement on the role that HWinGM will play within the system at a GM level.	Information
6	<b>Audit Committee</b> No audit taken place	Information
7	<b>GDPR/Freedom of Information Requests</b> Nothing to report	
8	<b>Report from Chief Officer</b>	
8.1	<ul style="list-style-type: none"> <li>• KP tabled the Annual Report for agreement</li> <li>• KP updated that we had completed the process for Quality Performance Mark for Advocacy. We are waiting on report and outcome</li> <li>• HW have a confirmed seat on HWP System Board and feel involved as an equal partner in decisions.</li> </ul>	Document ratified Information Information
9	<b>AOB</b> No further business	

