

**Wigan Borough Healthwatch**  
**Board Meeting**  
**Monday 26th September 2022 - Platt Bridge Community Centre**

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

1. 1.1	Welcome MH welcomed everyone to the meeting	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 take this forward  KP to take to AC
3.2	KP presented Relevant Decision Log	Information
4 4.1	Finance KP presented current financial position. Underspend reducing slowly. Leaving Q3 with an underspend of £34,000 but with still	Information

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	outstanding amounts to pay for projects of £7500	
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	MH enquired about Director vacancy.	KP agreed to arrange recruitment
5.3	DS gave update on HWinGM. Currently working together to agree common work themes and projects. Still waiting on conformation of funding for Co-Ordinator	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 Q2 Report for information</li> <li>• KP updated that we had been awarded the Quality Performance Mark for Advocacy.</li> <li>• KP gave an update that we are still working with the Greater Manchester Integrated Care Partnership(Wigan) to support them with their ambition to develop a model of engagement for people and communities.</li> <li>• Healthier Wigan Partnership Board have decided on 3 priorities for Wigan. Diabetes, Hospital Discharge and Flow, Children and Young People</li> </ul>	<p>Received</p> <p>Information</p> <p>Information</p> <p>Information</p>
9	<b>AOB</b> MH offered his resignation as Chair. He offered to either stay on until the Board appointed a new Chair or would go with immediate effect. He was going on holiday the following day so would not be available until after two weeks. MH left the meeting.	

