

**Public Board Meeting**  
**26 June 2019, 10.00 am - 12 noon**  
**Hebburn Central**

**Present:**

Peter Bower	Co-Chair	Sheila Scott HW Team (minute taker)
Sue Taylor	Co-Chair	Tara Johnson HW Team
Joy Curry	Director	Tracy Rawle HW Team
Margaret Adams	Director	
Shobha Srivastava	Director	

**In Attendance:**

Tom Hall, Director of Public Health for South Tyneside  
Emma Smith, Lets Talk Team  
Malcolm Payne, Lets Talk Team  
Bill Scott, STMH

Agenda Item		Action
1	<p><b>Welcome and Apologies / Declarations of Interest / Items for AOB</b></p> <p>PB opened the meeting, apologies from Ged Dixon, Marilyn Stidolph, Paula Lowson, Joanne McGeachin, Linda Gibson</p> <p><u>Declarations of Interest</u> Shobha Srivastava, Governor of NEAS Margaret Adams, Governor of NTW</p>	
2	<p><b>Presentation by Tom Hall</b></p> <p>Tom presented the “All of Us - Delivering Better Health and Wellbeing Report”. Public Health are legally required to produce this report annually. Copies were made available for all present, please take the time to read it.</p> <p>Tom highlighted some areas of the report:</p> <ul style="list-style-type: none"> <li>• Oral health</li> <li>• Minimum unit pricing on alcohol</li> <li>• Integrated services/models</li> <li>• More businesses engaged in Better Health at Work</li> <li>• Young Health Ambassadors</li> <li>• Smoking in Pregnancy Incentive Scheme</li> </ul>	

	<p><b>Chewing Tobacco</b> A question was asked regarding chewing tobacco in the BME community - Tom said he did not think this had been addressed before and he would follow this up.</p> <p><b>Infectious Diseases</b> which Tom manages said there were no issues in South Tyneside.</p> <p><b>Path to Excellence Phase 2</b> Public Health is fully involved in Path to Excellence Phase 2.</p> <p><b>Young Healthwatch</b> and Young Health Ambassadors to work more closely together, Tom to put this on the Health and Wellbeing Board Agenda.</p> <p>Shobha asked about the outcomes and what percentage was from the BME community, Shobha and Tom to meet to discuss.</p> <p>Tom finished by saying thank you and if anyone had any queries/questions to get back to Tom.</p>	<p>TH</p> <p>TH</p> <p>SS/TH</p>
3	<p><b>Comfort Break</b></p>	
4	<p><b>Minutes of Previous Meeting / Matters Arising for Items not on the Agenda</b></p> <p>Minutes of meeting held 22 February 2019 were agreed as a correct record. PB apologised for the papers being sent out late.</p> <p>Matters Arising - Item 10, Breast Screening, ST asked why the numbers were really low in South Tyneside, she will look at figures on website.</p> <p>Shobha commented that the Breast Screening Unit used to visit Apna Ghar to conduct the screening, numbers have dropped at the Unit does not go there now.</p> <p>Can this be considered for HWST Work Plan when it is revisited?</p>	<p>ST</p> <p>SScott</p>
5	<p><b>Verbal Update</b></p> <p><u>Palliative and End of Life Care</u> There has been a lot of work going on around Palliative and End of Life Care for two years with 4 workstreams in South Tyneside.</p>	

<p>6</p>	<p>HWST has held a Focus group and noted participants comments.</p> <p>Ward 20 - a discussion took place around Ward 20, should HWST do an unannounced visit, speak to patients and carers, as HSWT need to be clear what Ward 20 has to offer.</p> <p>PB will probably produce a report for the next Board meeting and will also talk to David Hambleton.</p> <p><u>Path to Excellence Phase 2</u> PB to attend an advisory panel which takes a helicopter view. The Path to Excellence Team have agreed to give an update to HWST Board - Sheila to arrange.</p> <p>ICS meeting on 17 July 2019 for HW Chairs only.</p> <p><u>HW England Engagement Work Plan</u> To be circulated to the HWST Board.</p> <p><u>Urgent Care Hub Review (Draft)</u> The report is in draft format, if there are no amendments this will be printed and circulated.</p> <p><b>Any Other Business</b></p> <p>Bill Scott thanked HSWT Board for the chance to attend the meeting.</p> <p>Lets Talk Team which was set up in November 2018, Emma gave a short description of the service.</p>	<p>PB</p> <p>SScott</p> <p>SScott</p> <p>SScott</p>
<p>7</p>	<p><b>Date and Time of Next Public Board Meeting</b> 30 October 2019</p>	