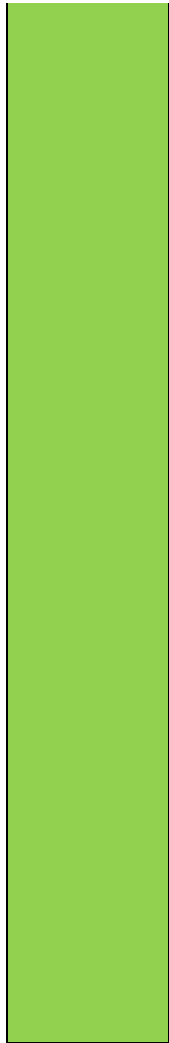


	Attendance a priority
	Attendance supports priorities but not essential
	Not a priority

COLOUR	Name of Meeting/Committee	Supporting Agency	Objective of Meeting	Healthwatch Cornwall Representative
	Accessible Communications Group	NHS KCCG	The Group tries to make communications better. Lots of organisations involved. NHS working with Council and Local Groups to agree standards for letters and documents. Oversee implementation of the Accessible Information Standard, develop consistent protocols and standards around accessible information. Share good practice and examples of pieces of work which may assist good and accessible communication.	Nuala Kiely
	Brilliant Improvement Board	RCHT	Being stood down at moment but good one for Mario to go to	Mario Dunn
	Care Home Partnership Board	Cornwall Council	HC attendance part of ToR which are up for review, bi-weekly 45 mins. RS has attended some. Important for contacts into care home sector, set up in response to pandemic to ensure safety of care sector and patients	Natalie Swann and Roger Sinden?
	Care Quality Commission	CQC	Share intelligence and update on work plans	Natalie Swann + Jody Wilson
	Care Quality Monitoring Meeting	NHS Kernow	Operational meetings to review quality of residential social care provision - triangulate information between CCG, CQC	Jody Wilson or Natalie Swann

			and CC. Has been stood down for the last year	
	Children & Families Overview and Scrutiny	Cornwall Council	The Committee's main function is to provide effective critical friend challenge and policy development as part of the decision making process to improve outcomes for all children in Cornwall. Its remit relates to the discharge of functions relating to the operation, planning and provision of children's services which include social care; safeguarding; education provision; child poverty; and youth offending.	We don't have a seat on this but Deborah Came receives papers and attends as an observer if she identifies anything relevant on the agenda
	CYP NHS Communications and Engagement Task Group	NHS Kernow	Short-term group	Jody Wilson
	CIO/Ageing Well UCR Steering Group	CFT	Fortnightly - to provide delivery assurance & leadership for the Ageing Well Urgent Crisis Response programme	Sue Dobson
	CIO/Ageing Well UCR Delivery Group	CFT	Fortnightly - responsible for operational delivery of the Ageing Well Urgent Crisis Response programme	Sue Dobson



Citizen's Advisory Panel (CAP)

NHS Kernow

The Shaping Our Future Citizen Advisory Group (SoF CAG) has been established by agreement of the Transformation Board in order to provide an independent view and critical friendship on matters relating to SoF. In particular, the group has been established to help to ensure that, in all aspects of SoF's business, the voice of the local population is heard and influences the developments of SoF by ensuring opportunities are created for meaningful, targeted and proportionate patient, carer and citizen engagement that is given equal importance to the work that SoF is doing with professional health and care partners throughout the lifetime of the programme. The Group will raise issues reflecting citizen engagement so that equal importance is given to the work that SoF is doing, supported by professional health and care partners throughout the lifetime of the programme.

Mario Dunn

	Clinical Senate Citizens Assembly	NHS England	<p>The Clinical Senate Citizens' Assembly is made up of lay members with a strong interest in improving regional NHS services. The role of the Citizens' Assembly is:</p> <ul style="list-style-type: none"> • To provide the wider Citizen (patient/carer/service user) voice to the Clinical Senate. • To consider issues of strategic importance raised by commissioners • To act as a peer support body for Citizen members of the Clinical Senate Council. • To link to the NHS England Citizen Assembly to provide a three-way communication channel for patient participation, ie locally, regionally and nationally. <p>Chair is Joanna Parker, Chair of Healthwatch South Gloucestershire</p> <p>Local Healthwatch have a slot on the agenda, and an opportunity to meet after the meeting.</p>	Jon McLeavy
	Collaborative Communities Board	Cornwall Council	One of 5 programme boards	Mario Dunn
	Communications Ambassador Programme			Stephen Jobling
	Community and Wellbeing Recovery Group	Cornwall Council	One of the covid response cell meetings	Mario Dunn?
	Coordinate my Care Meeting			Natalie Swann
	Cornwall Equality and Diversity Network	Cornwall Council	Mainly Voluntary sector, good networking meeting	Sue Dobson

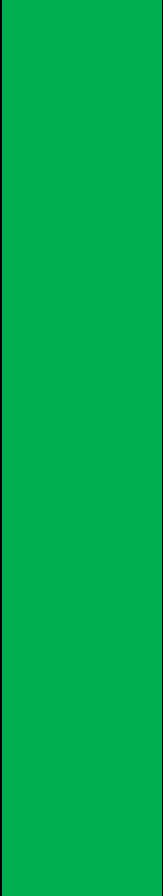
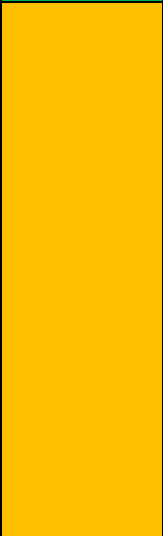
	Cornwall Partnership NHS Foundation Trust Board	NHS	CFT provides community health services to children and young people and mental health and learning disability services to people of all ages. They are an NHS Foundation Trust. Cornwall Partnership NHS Foundation Trust is governed by a Board who work closely with a Council of Governors. (The Board is made up of five Executive Directors and six Non-Executive Directors. Meetings are held monthly in public.	John Evers no longer attends
	Covid 19 Mental Health & Suicide Prevention Recovery Group	Cornwall Council	Waiting for new ToR, may be stood down	Jody Wilson
	Crisis Care Concordat	NHS Kernow	Mental Health - multi-agency meeting focussing on crisis support	Jody Wilson
	CYP 18-25 Task Group	NHS Kernow	Helen Hambly on temporary basis to provide info - likely to be short-term	Helen Hambly
	Effectively Working Together with Children and YP	Cornwall Council	Engagement leads across NHS, LA and VCS - to discuss various opportunities for engaging with CYP - developing an engagement framework to enable better collaborations	Jody Wilson
	End of Life Care Group	RCHT	Feeds into EoL strategy board	No-one attending at present
	End of Life Strategy Board	NHS Kernow	Multi-agency forum that will collectively and collaboratively on all matters affecting EoL delivery of care	Mario Dunn - Chair Natalie Swann - member
	End to End Review	NHS Kernow		Deborah Came (although has not met during 2020) need to check AS

				emails as invite came through her
	Experiences of Care Collaborative (ECCO)	Cornwall Partnership NHS Foundation Trust	Patient experience forum for CPFT	Jody Wilson + Natalie Swann
	Farming Health Hub	Farming Health Hub	Looking at ways for more services to be more inclusive for farming community	Michelle Hooker
	Health and Social Care Overview and Scrutiny Committee	Cornwall Council	The Health and Social Care Scrutiny Committee scrutinises health and social care for all ages.	Co-opted member: Jon McLeavy – who gets paperwork direct
	Health and Wellbeing Board	Cornwall Council	Engages and works together to develop strategies that increase life expectancy, improve quality of life and reduce health inequalities of the people of Cornwall.	Named member: Mario Dunn/Jody Wilson
	Healthwatch Engagement Leads Network	Healthwatch England		Jody Wilson
	Healthwatch England RING	Healthwatch England		Natalie Swann
	Healthwatch England SW regional network	Healthwatch England	Currently not meeting	Mario Dunn and Jon McLeavy
	ICS Task and Finish Group	ICS	Setting the ambition for the instigation of our ICS in its statutory form	Mario Dunn
	Improving Children and Young Peoples Mental Health and Wellbeing Transformation Partnership	NHS Kernow		Jody Wilson
	Inequalities steering group	NHS Kernow	Improving COVID vaccine uptake in prioritised diverse groups	Mario Dunn
	Joint Quality Assurance Committee	RCHT/CFT		Mario Dunn
	Kernow Maternity Voices Partnership Committee	KMVP	Two-monthly - committee meeting (tbc) - being developed, now most likely to be 4 monthly	Sue Dobson

	Local Maternity and Neonatal System Partnership Board	NHS Kernow CCG	Monthly - project commissioner & partnership working on MVP & PPP	Sue Dobson
	Local Outbreak Engagement Board	Cornwall Council	Vaccine distribution, etc	Mario Dunn
	Mental Health Strategic Board	NHS Kernow	The Mental Health Strategic Board (MHSB) will provide system wide strategic leadership and oversight to improve the mental health and emotional wellbeing of younger and older adults in Cornwall and the Isles of Scilly (C&IoS) 1.2 The MHSB will ensure a system wide approach to strategic planning and ensure the implementation and delivery of the outcomes set out in the C&IoS Adult Mental Health Strategy: Futures in Mind 2020-2025 (C&IoS AMHS)	Jody Wilson
	Multi-Agency Suicide Prevention Group	Cornwall Council	Led by public health	Jody Wilson - Michelle Hooker deputising
	NHS Kernow Commissioning Group Board	NHS Kernow	NHS Kernow is the clinical commissioning group for Cornwall and the Isles of Scilly. Their job is to buy health services for the population of the county and islands including hospitals, mental health services, children's services and community services. The Group is formed of 69 local practices that are themselves formed into locality groups. The Governing Body is made up of a	Roger no longer attends

			Chair, two Executive Directors, two Lay Members, two Clinical Members and six GP members. Meetings are held monthly in public.	
	One Vision	Cornwall Council	Programme Board for CYP	Jody Wilson
	Patient Experience across the System	System wide		Natalie Swann
	Patient Experience Committee - Derriford (PEC)	Plymouth Hospitals NHS Trust	<p>Monthly meetings discussing patient experience at Derriford including updates from the Patient Council, complaints, patient information, PALS and input from Healthwatch Plymouth and Cornwall when relevant and appropriate.</p> <p>6-monthly submission expected from Healthwatch Cornwall – organiser understands challenge of committing to this monthly meeting; can route minor concerns etc through Tony Gravett at Healthwatch Plymouth.</p>	Natalie Swann

	Patient Experience Group – RCHT (PEG)	Royal Cornwall Hospitals Trust	Quarterly meetings	Natalie Swann
	Cornwall Area Prescribing Committee	NHS Kernow	Committee involves drug formulary decisions and initiatives that are planned and implemented - meets 2 monthly	Christine Hunter
	Penwith Integrated Care Forum			Natalie Swann
	Primary Care Commissioning Group (part of CCG)	NHS Kernow	Meets every 2 months but alternate meetings allow for development discussions	Christine Hunter
	Quality and Governance Committee - CPFT	Cornwall Partnership NHS Foundation Trust	Cornwall Partnership NHS Foundation Trust provides a range of mental health and physical health services to children and adults across Cornwall and the Isles of Scilly.	Mario Dunn
	Quality and Governance Committee - RCHT	RCHT		Mario Dunn

	<p>Quality Surveillance Group</p>	<p>NHS Commissioning Board Area Team</p>	<p>The purpose of the Quality Surveillance Group (QSG) is to systematically bring together the different parts of the system to share information. The QSG will be a proactive forum for collaboration, providing:</p> <ul style="list-style-type: none"> • a shared view of risks to quality through sharing intelligence; • an early warning mechanism of risk about poor quality; and • Opportunities to coordinate actions to drive improvement, respecting statutory responsibilities of and on-going operational liaison between organisations. <p>Objectives The QSG will be primarily concerned with NHS commissioned services: those services that are funded by the NHS, including relevant public health services.</p>	<p>Natalie Swann</p>
	<p>Royal Cornwall Hospital NHS Trust Board</p>	<p>Royal Cornwall Hospitals NHS Trust</p>	<p>The Royal Cornwall Hospitals NHS Trust is the principal provider of acute care services in Cornwall. It serves a population of around 450,000 people, a figure often doubled by holidaymakers during the busiest times of the year. The Trust is responsible for the provision of services at three sites (comprising approximately 750 beds): Royal Cornwall Hospital, Treliske, Truro West Cornwall Hospital, Penzance St Michael's Hospital, Hayle.</p>	<p>Margaret Abban attends but has missed meetings due to lock-down and health, but happy to start attending again - will need to ensure she receives papers</p>

			They are currently applying to get Foundation Trust status and have a Shadow Council of Governors comprised of 21 governors, 11 elected public governors, 5 staff governors and 5 appointed partner governors. These are meeting alongside the existing Board which consists of 7 Non Executive members and 6 Executive members. Meetings are held monthly in public.	
	Safeguarding Action Planning Group	Cornwall Council	Looking at recommendations from HC Safeguarding Adults Report	Sue Dobson
	Safeguarding Adults Board	Cornwall Council	The Safeguarding Adults Board are responsible for protecting vulnerable adults from abuse, reducing the risk of abuse, and supporting people to stop abuse where it happens. Members of the Safeguarding Adults Board are from a wide range of organisations, including charities, NHS, local government, and the Police.	Jon McLeavy attending, also attends development days circa every 6 months
	Senate Partnership formerly Transformation Board	NHS		Mario Dunn
	South West Recovery Network	NHSE		Jody Wilson
	SW Local Dental Network meeting	NHSE		Jody Wilson
	System Board Meeting CloS	KCCG	Fortnightly meetings of STP leadership	Mario Dunn
	System OD Group Meeting	RCHT	System wide meeting for organisational development collaboration and improvement	Anne Oliver
	VERA - Voluntary Sector Emergency Response Alliance	Cornwall VSF		Mario Dunn

