

## Summary of the discussions and outcomes for the March 2023 Board

**Date:** 2<sup>nd</sup> March 2023

**Time:** 10:00am until 12:30pm

**Venue:** Via MS Teams

**Chair:** Francine Thorpe

**Minute Taker:** Jane Bowmer

**Agenda planned by:** Jane Bowmer / Francine Thorpe

### Item 1 - Introduction and Apologies

Everyone was welcome.

It was noted that due to unavoidable circumstances the representative for GMP was unable to attend the Board.

### Item 2 – Minutes/Action Log

December 2022 minutes were approved.

Action Log was reviewed. All actions have been completed apart from number 16 which relates to Adult Social Care providing a form of words to reflect the potential risk to the Board regarding the forthcoming CQC inspection.

ASC provided an update on the work being undertaken to prepare for CQC inspection in 2023.

### Item 2 – Business Managers Update

JB provided headline information on the work of the Board for Q3 2022/2023

Update was given on the work of the sub groups.

### Item 3 – Feedback from Independent Chair

FT provided feedback from the December 2022 Board, where the second half of the meeting was a development session. FT provided the Board with an update on what work has been taken forward.

### Item 3 – Areas of assurance

**Northern Care Alliance** – presentation was given providing the SSAB with some assurance on changes within the Senior leadership Team, the recent CQC inspection which has led to a change in rating and work that has been taken forward to address the actions needed for improvement.

**Outcome** – Board was assured, further update to be scheduled

**GMMH** – full presentation was given at the December 2022 Board, so an update was given on action taken in the last quarter and provide assurance to the Board on the work being done following the inspection to Woodlands.

**Outcome** – Board was assured, further update to be scheduled. Risk added to the SSAB risk register due to the pressures within the organisation and the impact it may have on the work of the Board.

### Update from ASC

Update was given on the changes within the Senior Leadership Team.

Update on CQC readiness has already been provided.

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### Welfare and Debt Advice – Cost of Living

Presentation was given by Leaders within the Welfare Rights and Debt Service regarding the rising level of hardship in Salford.

Overview was given.

**The ask** - can the SSAB consider establishing a task and finish group with Welfare Right and Debt Service to work with DWP to improve local safeguarding arrangements.

**Outcome** – Board members agreed a task and finish group would be beneficial to review and strengthen the connectivity and safeguarding arrangements with Department of Working Pension (DWP)

### Risk Register

Risk Register reviewed and the following risks were added

- Risk of lack of GMMH attendance to SSAB and sub group – EW to work with colleague in GMMH to reflect the risk on the SSAB risk register.
- CQC readiness to be added – MA to share the wording.

Any other areas of risks that need to be added, partners should contact JB with the suggested wording.

### AOB

Frequency of meetings – Proposal being explored is having 4x Boards and separate Development Day and challenge and Assurance Event.

**Outcome** – JB to understand what happens in Greater Manchester and review current arrangements.

**Meeting was closed at 12.37 pm**