



CYDWEITHREDFA GWELLA GWASANAETHAU  
GOFAL A LLESIANT **GOGLEDD CYMRU**

**NORTH WALES** SOCIAL CARE AND WELL-BEING  
SERVICES IMPROVEMENT COLLABORATIVE

## Minutes of the North Wales Regional Partnership Board Meeting

**13<sup>th</sup> May 2022**

**9:00 am – 11:00 pm**

**Via Zoom**

Present:	Mary Wimbury (Chair), Alwyn Jones, Alison Kemp (in attendance for Bethan E Jones), Ann Woods, Catrin Roberts, Estelle Hitchon, Ffion Johnstone, Fôn Roberts, Helen Corcoran, Meinir Williams-Jones, Morwena Edwards, Neil Aying, Nicola Stubbins, Ricki Owen, Rob Smith, Sam Parry, Shan Lloyd Williams, Sian Tomos, Teresa Owen
Apologies:	Bethan E Jones, Chris Stockport, Cllr Bobby Feeley, Cllr Cheryl Carlisle, Cllr Christine Jones, Cllr Dafydd Meurig, Cllr John Pritchard, Cllr Llinos Medi Huws, Dave Hughes, Delyth Lloyd-Williams, Dr Lowri Brown, Iwan Davies, Jenny Williams, Jo Whitehead

Item		Actions
1.	<p><u>Welcome, introductions and apologies</u></p> <p>The chair welcomed everyone to the meeting and apologies were noted as above.</p> <p>The chair informed the meeting will be utilised to inform on the Revenue Investment Fund (RIF Models of Care (MoC), due to not being quorate. The RIF MoC agenda item will be presented again in June for endorsement by the NWRPB.</p>	
2.	<p><u>Revenue Investment Fund (RIF)</u></p> <p>Draft Programme Investment Proposal for each Model of Care:</p> <p>Following the recent RIF high level briefings to NWRPB members, CR presented a separate summary for the Models of Care (MoC). Work is continuing with partners on the documentation; specifically, on the funding element and the schemes proposed to support each model, and this information will be available at the June NWRPB meeting.</p> <p>CR reported positive feedback has been received from WG on the RIF documentation and the overall work proposed. Further information has been requested on:</p> <ul style="list-style-type: none"><li>• clarifying how the enablers will be managed and the expected outcomes to be achieved.</li><li>• Identifying cross-overs for each MoC</li></ul>	

- Clarifying how each MoC addresses points raised in the PNA

CR summarised each MoC, focussing on the People Centred Outcomes, Key Points noted, the number of Population Groups and Key Enablers covered and lastly the Summary of Schemes included within each model. Work is continuing around collating which schemes support each MoC, with some schemes already identified.

Members feedback on the MoC:

1. Community based care – prevention and community coordination

- TO enquired if full consideration has been given to the sustainability of hubs within communities, with numerous hubs operating on short term grants, and offered to be part of the forum to discuss the detailed aspect of this work.  
TO also noted the majority of the work on this MoC focussed on the coordination, except the hubs which involved the preventative aspect. TO also offered to be involved with discussions on the preventative agenda throughout this work.  
*CR informed sustainability is key and an underline theme to all the RIF work, the ultimate aim being a sustainable model to embed into core services at the end of the 5-year period. Once the MoC document and the schemes which support each MoC are determined, discussions will start with partners on working towards a sustainable model.*
- The importance of ensuring learning is embedded across the region, and this to be a key driver for all models.

2. Community based care – complex care closer to home

- The role of the Community Pharmacy to be significant in the future and unclear if the Community Pharmacy should be categorised under the earlier MoC and the preventative agenda.  
*CR agreed to review the schemes and overlap of work and reassess the categorisation of the specialist community pharmacy.*
- Significant funding has been invested in services established over the last 5 years. Proposed consideration is given to transfer some resource within the future funding, whilst being aware BCU Central also have an impending proposal to WG around Hospital at Home, that would need to be discussed as part of the MoC ‘Community based care – complex care closer to home’.
- EH offered to share a presentation on WAST evolving long term strategy to consider synergies and opportunities and how this would fit into further development of the RIF MoC work

WAST  
presentation  
- RW

- Essential that commissioned services are also included in to the work on workforce and integrated roles, to stabilise and future proof the domiciliary care market.
- RS noted some work included in the presentation has already progressed in the East and the funding is valued to i.e. improvements to Home First and D2RA services and the funding is welcome to create improvements and sustainable services.
- Consider how the domiciliary sector could also provide services to promote sustainability i.e. community navigation, falls prevention etc.

### 3. Home from Hospital Services

- CVC's would be interested in the review of the Single Point of Access and developing the links with the third sector and the increased investment in social prescribing.
- The section on training care home staff on falls prevention and dysphagia to be reconsidered – change to further training or upskilling
- SUSD provision to be considered and discussed further and for everyone to be aware of all options

### 4. Supporting families to stay together safely, and therapeutic support for care experienced children

- RO noted identification throughout Wales that rehabilitation services are not being sufficiently provided for children with vision impairment, and asked is there was sufficient service provision across the region and if this is an area of interest for improvement/re-structure.  
*FR agreed to explore and discuss this further with RO outside of the NWRPB.*
- How this MoC is linked to the NWRPB Children's priorities in general, and the importance of ensuring priority is given to all Children's work and to understand and consider in detail how the work can be consolidated.
- Consideration to be given to meet the needs of young people (16-25 years), who often fall in between children and adult's services in particular with regards to mental health (Transition).  
*CR informed the 'No Wrong Door' Strategy (NWD) is the principal strategy in terms of Children. Work has already started and is progressing through the Children's NWRPB sub-group to consider in detail and shape the identified priorities from the Population Needs Assessment (PNA) which are required under the NWD and subsequently the RIF MoC. The NWD work will ultimately aim to deliver one integrated piece of work.*

5. Promoting good emotional health and well-being

- Overlaps identified with the preventative arena with further work required i.e. healthy ageing, well-being and welfare in general and TO welcome to discuss further for additional input.  
*CR welcome the opportunity to discuss this MoC further*

6. Accommodation based solutions

- The section on Health & Safety for Care Homes under objective 1 to be reviewed.
- Homelessness - where the work on homelessness fits into the guidance from WG and the MoC and the Housing Sector, which is also part of the PNA  
*CR agreed to contact TO re homeless and capital schemes following the meeting.*

7. Learning Disability

CR informed regional outcomes have been created for the LD MoC as this is not a WG mandated MoC.

General comments on the Models of Care :

- The Welsh language to be featured throughout the models, and incorporate a golden thread into the overarching work.
- The schemes considered below the MoC are mainly programmes already in existence under the Transformation Programmes (TP) and the Integrated Care Fund (ICF). Once this work has been completed, the remainder of the funding will be informed to explore new schemes. All programmes will evolve during the 5-year period with an opportunity to include new schemes and amend existing schemes. The ultimate goal will be to have a final MoC in place at the end of the 5-year funding.
- The ppt to be shared with NWRPB members, for wider discussion within organisations to raise awareness and highlight main points within the plan.

Draft Strategic Investment Plan (SIP)

CR informed the SIP supports the RIF 7 MoC, detailing the infrastructure required in the Regional Partnership team, to support the RIF and the wider responsibilities of the SSWBA Part 9 guidance.

There is a significant role for the Regional Engagement Strategy and the Engagement and Communication Plan will set out to strengthen engagement, working with partners to provide the best services possible.

The appointment of an evaluation officer will have responsibility for the ongoing evaluation of each of the schemes of MoC with a view to raising awareness across the region of the ongoing work and support the final evaluation.

Ppt to be circulated.

	<p>Communities of practice will also be developed to inform on activity, and considering schemes to be developed in other areas or regional projects.</p> <p>MW-J noted 3 challenges:</p> <ul style="list-style-type: none"> <li>• The option of re-investing of funding in the future as a result of changes to assessments</li> <li>• Safeguarding the continuity of match funding, especially during the current climate and sustainability</li> <li>• Incorporate Social Value sector activities into all activity</li> </ul> <p>CR recapped the new 5-year revenue investment fund will build on the work and learning of the Integrated Care Fund and Transformation fund to date. The funding elements from WG will each attract a different percentage of match-funding as projects move from one stage o another: Acceleration Projects 10%; Embedding Projects 30% and Core Projects 50%, ensuring schemes continue to be funded in the region. The match funding element cannot be underestimated and discussions with partners have worked positively in identifying the match funding/resources, also being aware of the risk a this may change and continuous discussions with partners will be required.</p>	<p>MoC summary to be circulated - RW</p>
<p>3.</p>	<p><u>BCUHB update</u></p> <ul style="list-style-type: none"> <li>• Covid – continuing, although from a PHW perspective, a slight improvement seen</li> <li>• Booster Programme – acknowledge the significant co-operation from all partners to undertake the BCUHB immunization programme, with over 1.6M of vaccinations administered to date. Spring booster underway with further guidance awaited from the Joint Committee on Vaccination and Immunisation (JCVI) for the Autumn booster programme.</li> <li>• Continued significant pressure seen within the ED, WAST waiting and response times</li> <li>• BCUHB re-structure ongoing and further update will be provided at the June NWRPB</li> <li>• Cyber attach e-learning is now mandatory for all BCU staff</li> </ul>	
<p>4.</p>	<p><u>RPB member - Carer Representative Expressions of Interest</u>  MW informed of a recent peer panel convened to discuss the expression of interest applications for the second carer representative on the NWRPB. Three applications were received and the top scoring candidate has agreed to take the seat from the June NWRPB.</p> <p>The NWRPB were in agreement to note the report.</p>	
<p>5.</p>	<p><u>Minutes and actions of last meeting – April 2022</u>  The minutes 8.4.2022 were agreed as an accurate record of the meeting with all actions completed.</p>	
<p>6.</p>	<p><u>Any other business</u>  NA and AJ noted concern to future continuity of the proactive development work within the East Area, with current work at a critical point for progressing and senior BCU colleagues, who have been</p>	

	<p>instrumental to this work, departing from their roles.</p> <p>RS reassured colleagues that interim arrangements are currently being put in place to provide continuity in the short term.</p> <p>An update on the BCUHB re-structure will be provided at the June NWRPB, and further details of the interim posts will be provided at that time.</p> <p>TO agreed to discuss with Jo Whitehead and Helen Steven-Jones the importance of keeping the NWRPB updated on all developments.</p> <p>The chair thanked BCU colleagues for their contribution to the NWRPB over the years and wished them well for the future.</p>	<p>BCUHB re-structure update – June agenda</p>
	<p><b>Date of next meeting:</b> Friday 10th June 2022, 9:00 – 12:00 noon</p>	