

(Note: These minutes are subject to confirmation at the next meeting of the Board scheduled to be held on 13 June 2019.)

## **Health and Wellbeing Board**

**11 April 2019**

Present: Councillor M Hall (Chair)  
Councillors, M A Green, J Mole and T Mulvenna  
R Nicholson, North Tyneside Council  
L Young-Murphy, North Tyneside Clinical Commissioning Group  
S Nicklin, Healthwatch North Tyneside  
P Jones, Healthwatch North Tyneside  
C Riley, Northumbria Healthcare NHS Trust  
K Simpson, Newcastle Hospitals NHS Trust  
P Stanley, TyneHealth  
M Ledger, Tyne & Wear Fire & Rescue Service  
A Watson, North of Tyne Pharmaceutical Committee  
D McNally, Age UK North Tyneside

Also Present:

N Redfearn, Elected Mayor  
M Robson, North Tyneside Council  
J Burn and N Bruce, Newcastle Hospitals NHS Trust

### **HW56/04/19 Apologies**

Apologies for absence were received from Councillors G Bell and K Clark, W Burke and H Hudson (North Tyneside Council), R Scott and M Adams (North Tyneside Clinical Commissioning Group), I Kitt (Healthwatch North Tyneside), K Kale (Northumberland, Tyne & Wear NHS Trust), C Armstrong (North East Ambulance Service), L McVay (Tyne & Wear Fire and Rescue Service) D Titterton (YMCA North Tyneside), R Burrows (Safeguarding Children Board) and C Hearne (Community and Voluntary Sector).

### **HW57/04/19 Substitute Members**

Pursuant to the Council's Constitution, the appointment of the following substitute members was reported:

Councillor J Mole for Councillor G Bell  
R Nicholson for W Burke (North Tyneside Council)  
S Nicklin for I Kitt (Healthwatch North Tyneside)  
M Ledger for L McVay (Tyne and Wear Fire and Rescue Service)

### **HW58/04/19 Declarations of Interest and Dispensations**

There were no declarations of interest or dispensations reported.

## **HW59/04/19 Minutes**

**Resolved** that the minutes of the meeting held on 14 March 2019 be confirmed and signed by the Chair.

## **HW60/04/19 Newcastle upon Tyne Hospitals NHS Foundation Trust**

Professor Sir John Burn, the Chair of the Newcastle upon Tyne Hospitals NHS Foundation Trust, attended the meeting to present details of the Trust's future plans and strategies and how they were aligned to the North Tyneside Joint Health & Wellbeing Strategy. He was accompanied by Kate Simpson and Nicola Bruce from the Trust.

The Trust's strategic framework comprised of elements covering patients, people, partnerships, pioneers and performance. Sir John commented on each element describing the nature and range of activities undertaken by the Trust and how they affected people in North Tyneside.

One third of North Tyneside Clinical Commissioning Group's spend was directed to the Trust and it provided a range of services within the borough. Newcastle Hospitals represented an anchor, or beacon, NHS organisation within the region providing specialised services for the region and beyond. Sir John outlined the Trust's key partnerships and relationships within North Tyneside and the wider region, building on its strong history of joint working. Particular reference was made to the Trust's contribution and commitment to the development of an Integrated Care System (ICS).

The Board heard how the Trust was organised and governed. It employed over 14,000 people, many of whom were North Tyneside residents. Flourish was the Trust's cornerstone programme to liberate the potential of every member of staff. The Trust's staff were regularly recognised for their outstanding work by winning various awards. Newcastle Hospitals was at the forefront of health innovation. Sir John outlined a number of areas of pioneering work including research into ageing and long term conditions, genomics and cancer prevention using aspirin.

Finally Sir John commented on those areas of common interest where Newcastle Hospitals could contribute to delivery of the North Tyneside Joint Health & Wellbeing Strategy with a focus on greater integration of health and social care services and an investment in prevention and early intervention.

Following the presentation the Board discussed a range of issues with the representatives from Newcastle Hospitals Trust including:

- a) the approach to be taken by the Trust in developing preventative and early intervention services;
- b) the future governance arrangements of the ICS and the need to champion and recognise the voice of users within those arrangements; and
- c) how the Trust listened to its patients, families and carers.

The Chair thanked Sir John, Kate and Nicola for attending the meeting, for their presentation and for responding to the Board's questions. She expressed her appreciation for the fact the residents of North Tyneside received such good care from excellent hospital trusts operating in the area. She welcomed the principle of trusts working collectively within the ICS framework and she hoped that the important contribution made by local authorities to improving the health and wellbeing of populations would be embraced in the future strategic direction of the NHS.