

Name of Meeting: Health and Wellbeing Partnership  
 Date of Meeting: 19<sup>th</sup> of July 2016  
 Present: Alison McGrory (Chair), Morevain Martin, Georgie Thomas, Tracy Preece, Kieran Green, Lynsey Munro (notes)  
 By VC: Alison McKenzie, Dee James

No.	Item	Summary	Action
1.	Welcome and Apologies	<p>Apologies noted from Liz Peat and Sue Clarke.</p> <p>It was discussed that the number of partners attending the meetings is falling. It was agreed that everyone would promote the partnership to their work colleagues.</p> <p>A statement will be issued in regards to the concern of lack of attendance with; what the group is, what it is trying to achieve, and who were are trying to attract to attend.</p>	AMG
2.	Notes from last meeting	The notes of the meeting held on the 26 <sup>th</sup> of April were agreed.	
3.1	JHIP Review and Focus Groups	<p>The current Joint health improvement plan (2013-16) was discussed in relation to the review of the current one and the production of a new one.</p> <p>The current strategic priorities (page 3) were discussed and it was felt that they were all still relevant.</p> <p>Antonia Bard and Eleanor MacKinnon have been working on the setup of focus groups to review the current JHIP and the current priorities.</p> <p>The groups will be run in conduction with the local Health and wellbeing network meetings.</p> <p>It was noted that Alison would like to thank Antonia and Eleanor for all their</p>	

		<p>hard work and help with this.</p> <p>The Health and wellbeing grants are also scored on meeting the priorities set; this will need to be considered when assigning the new ones.</p> <p>Due to budget cuts/costs savings that are implemented each year the idea was raised that there could be less strategic priorities to prevent the budget being spread too thin.</p> <p>A concern was raised that it is extremely hard to get an application that's main priority is smoking preventions.</p> <p>This was discussed and agreed that it is mostly presented as a secondary priority as most activities promote smoking prevention</p> <p>The focus groups will be held over the end of the summer, a survey monkey will also be sent out for review of the current JHIP.</p> <p>A draft of the replacement JHIP will be available by the October 11<sup>th</sup> Meeting, with the aims to launch the new JHIP in January 2017.</p> <p>Alison will follow up with the smoking cessation coordinator, Laura Stephenson.</p>	<p>AMG</p>
<p>3.2</p>	<p>November Development Day</p>	<p>The upcoming development days are on 02<sup>nd</sup> and 3<sup>rd</sup> of November 2016 in Inveraray.</p> <p>Day 1 – Will be held in the Argyll Hotel.</p> <p>This will be the day for the wider partnership and community to attend.</p> <p>The working title for the day is 'Improving Health in a changing political climate'</p> <p>Concerns were raised regarding having political in the title as it was thought this would deter the groups we are looking to appeal to from attending.</p> <p>'Improving health for the population of Argyll &amp; Bute in uncertain times' was suggested as an alternative.</p> <p>Day 2 – Will be held in the Loch Fyne Hotel.</p> <p>This meeting is for the health improvement team and the health and wellbeing network coordinators.</p>	

		Please send any thoughts on a new title for Day one to Lynsey.	All
4.	HWF	<p>The papers for current awards and overdue monitoring reports were reviewed. It was agreed that HWF 54 11-12 and HWF 58 14-15 would be removed from the list.</p> <p>Lynsey to update database to remove HWF 54 11-12 and HWF 58 14-15 as overdue.</p>	LM
5.	Network Updates	<p>Kintyre’s coordinator is now Kelly Coats, who works for homestart majik. She is currently being supported in her new role by Dee James. They had a successful health development day at the mock run in Campbeltown and their next meeting is in September. Cowal’s new coordinator is Dee James. They have had a large amount of applications for the HWF grants, and they are planning a development day in October. Bute will continue to be covered by Dee James until the SLA ends in April, there will then be a re-election. Helensburgh are waiting on bacs details for one reaming approved application and then will have around £1000 remaining for applications. Morevain had a stall at T in the park, held in hermitage park in Helensburgh, and will support the upcoming Arrochar 10k run.</p>	
6.	Choose Life Update	<p>Tracy Preece attended to give the group an update on Choose Life. The service has been split in to two posts. One post will remain in health improvement as a health improvement specialist in suicide and self harm prevention and the second role is a coordinator for the training which has been moved back in to mental health services. Tracy has followed the training post, and can still be contacted on the same email and phone number. Through the redesign of the services she will be trying to approach more front line staff to attend training. Tracy is looking to attend all local health and wellbeing network meetings to</p>	

		<p>inform on what training will be available.</p> <p>During the last year a number of safeTALK courses have been provided in schools for S5/6 students, Tracy hopes to have this rolled out across all schools in the CHP.</p> <p>Could all HWN coordinators send their meetings dates to Tracy – <a href="mailto:tracy.preece@nhs.net">tracy.preece@nhs.net</a></p>	
7.	AliEnergy	<p>Georgie Thomas did a presentation to inform the group about the affordable warmth for health project.</p> <p>AliEnergy is a charity, based in Oban, and was established in 1999.</p> <p>AliEnergy are putting on advices surgeries in local hospitals, libraries, leisure centres and various other places that are in relation to health.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>Affordable Warmth for Health AWARENE</p> </div> <div style="text-align: center;">  <p>Affordable Warmth for Health Leaflet.pdf</p> </div> </div>	HWN coordinators
	Next Meeting	<p>Please note the date of the next meeting has been changed to the 11<sup>th</sup> of October.</p> <p>11/10/2016 10:30 – 13:30 Aros Boardroom</p> <p>If you require VC please let Lynsey know.</p>	