

Swansea Bay University Health Board
**Unconfirmed Minutes of a Meeting of the Health Board
 held on 28th April 2022 at 9am at Swansea University**

Present

Emma Woollett	Chair (from minute 85/22)
Mark Hackett	Chief Executive
Steve Spill	Vice-Chair (in the chair)
Christine Morrell	Director of Therapies and Health Science
Darren Griffiths	Director of Finance
Debbie Eyitayo	Director of Workforce and OD
Gareth Howells	Interim Director of Nursing and Patient Experience
Jackie Davies	Independent Member
Keith Lloyd	Independent Member
Nuria Zolle	Independent Member
Patricia Price	Independent Member
Richard Evans	Executive Medical Director (via Zoom)
Siân Harrop-Griffiths	Director of Strategy
Tom Crick	Independent Member (via Zoom)
In Attendance:	
Hazel Lloyd	Interim Director of Corporate Governance
Inese Robotham	Chief Operating Officer
Matt John	Director of Digital
Nick Samuels	Interim Director of Communications
Liz Stauber	Head of Corporate Governance

Minute No.		Action
83/22	WELCOME AND INTRODUCTIONS	
	Steve Spill welcomed everyone to the meeting and explained he would be chairing the meeting in the absence of the Chair. Apologies had been received from Andrew Jarrett, Associate Board Member, Reena Owen, Independent Member, Mark Child, Independent Member and Maggie Berry, Independent Member.	
84/22	DECLARATIONS OF INTEREST	
	There were no declarations of interest.	
85/22	OUTCOME OF THE ADULT ACUTE MENTAL HEALTH SERVICES ENGAGEMENT	

A report outlining the outcome of the adult acute mental health services engagement was **received**.

In introducing the report, Siân Harrop-Griffiths highlighted the following points:

- The engagement had taken place between 31st January 2022 and 25th March 2022 and focussed on the future of adult acute in-patient mental health services;
- This included the proposed location for the single inpatient service (Cefn Coed Hospital);
- Centralising the inpatient service on one site would support better integration of clinical teams and services, including intensive care;
- Some concerns had been raised during the process around ensuring engagement with patients and carers in the design of the new facility, and these would be addressed as part of the outline and full business cases;
- Transport had also been raised as an issue and similar arrangements would be put into place to that of older person's mental health services;
- The facility would be given a new name to avoid the stigma associated with the older buildings;
- A mid-point review had been undertaken with the community health council to determine how to increase the number of responses and further opportunities were undertaken with wider stakeholder groups;
- Correspondence had been received the previous day from the community health council after it had considered the findings earlier in the week. The letter outlined complete support but also the need to address the transport issues and name of the facility.

In discussing the report, Mark Hackett referenced the final recommendation which reflected the intention to 'continue and expand engagement and coproduction in relation to mental health services with all partners and stakeholders' which was key part of the health board's journey. Significant work had been undertaken in the last decade to develop community mental health services but there was more work to be undertaken with the public to help the understanding of the nature of the investment. Discussions would be undertaken in the summer and autumn with service users and partners to determine how better to develop these services to integrate with inpatient services. Keith Lloyd concurred, adding it was essential service users had access to support seven days a week if needed.

Resolved:	<ul style="list-style-type: none"> - The report be noted; - The recommendation for the Cefn Coed site to be the location for the adult acute mental health in-patient assessment services be agreed to proceed with the next steps of developing a business case for Welsh Government; - The intention to rename the facility so as to reduce any stigma attached to the Cefn Coed name be agreed. 	
86/22	ANY OTHER BUSINESS	
	There was no further business and the meeting was closed.	
87/22	DATE OF NEXT MEETING	
	The date of the next meeting was confirmed as 26 th May 2022.	

Meeting closed: 9.15am