



Meeting title: Nottinghamshire Children’s Trust Board

Date and time: 16 January 2015 – 2pm

Location: Committee Room B - County Hall

Present: Derek Higton (DH) Chair – Nottinghamshire County Council (CFCS)
 Chris Few (CF) – Nottinghamshire Safeguarding Children Board
 Richard Stapleford – Nottinghamshire Police
 Stephanie Cook (SC) representing Vikki Taylor – NHS England
 Sharon Pickett (SP) representing Sam Walters – Nottinghamshire Clinical Commissioning Groups
 Dr David Hannah (DDH) – Nottinghamshire Clinical Commissioning Groups
 Irene Kakoullis (IK) representing Kate Allen – Nottinghamshire County Council (Public Health)
 Heather Marsh (HM) – NHS England (South Yorkshire & Bassetlaw Area Team)

Also in Attendance: Chris Jones (CJ) – Nottinghamshire County Council (CFCS)
 Chris Warren (CW) – Nottinghamshire County Council (CFCS)
 Jenny Brown (JB) – Nottinghamshire County Council (Public Health)
 Linda Syson-Nibbs (LSN) – NHS England
 Andy Fox (AF) - Nottinghamshire County Council (Public Health)

		ACTION
1a	Welcome and Introductions	
1b	Apologies for absence Apologies were received from: Anthony May (AM) – Nottinghamshire County Council (CFCS); Ruth Marlow - Mansfield District Council; Sue Gill – Bassetlaw Clinical Commissioning Group; Kate Allen - Nottinghamshire County Council (Public Health); Vikki Taylor – NHS England	
1c	Minutes and matters arising from previous meeting on 11 December 2014 The minutes of the meeting held on 11 December 2014 were approved as an accurate record. Matters arising <ul style="list-style-type: none"> • Mystery Shopper exercise findings and recommendations will now come to the April meeting of the Children’s Trust Board. CJ • Nottinghamshire Safeguarding Children’s Board’ Audit Report on Access to Services will also come to the April meeting of the Children’s Trust Board. CJ • Nottinghamshire Child & Family Poverty Strategy – Chris Jones has forwarded the names of District Child Poverty Reference Group members to Ruth Marlow. District maps for all except Bassetlaw and Rushcliffe have been distributed. The remaining two district maps will be distributed ASAP. CJ • Help & Protection Executive – Meeting to be arranged with DH and CF in order DH / CF 	

	to consider further the proposed Executive.	
2	<p>Update on the Nottinghamshire Children’s Trust’s Participation Strategy 2014-16</p> <p>Chris Warren (CW) presented an update around the implementation of the above Strategy.</p> <p>Comments/Actions:-</p> <ul style="list-style-type: none"> • There is need for a health representative on the Participation Strategy Group. CW to speak to Peter Hunt around the nomination of a representative from Patient Public Involvement. • The proposed Children’s Trust newsletter for distribution to partners and staff to include examples of the work being done by the Participation Strategy Group. 	<p>CW</p> <p>DH / SK / CW</p>
3	<p>Breastfeeding: Prevalence, Action Plans and Current Performance</p> <p>Jenny Brown (JB) attended for this item and outlined the progress made on breastfeeding rates in Nottinghamshire. JB outlined a number of developments which are taking place:</p> <ul style="list-style-type: none"> • The development of a two year pilot breastfeeding support service, which will be up and running in all but one Nottinghamshire CCG by February 2015. The exception is Rushcliffe where breastfeeding rates are already well above national and local targets. • Increased support on the postnatal wards, provided by the breastfeeding support service and peer supporters. • Breastfeeding Friendly Nottinghamshire and the Promotion of the ‘right to breastfeed in public places’ initiative. • Health Visitors making a visit at 28 weeks has improved breastfeeding figures. <p>Comments/Actions:-</p> <ul style="list-style-type: none"> • DH requested a comparison with our statistical neighbours to be included in future reports. • There is a need to build the relationships between midwives and health visitors especially the notification of dis-charges from hospital. • JB confirmed Bassetlaw CCG are involved in the Nottingham Breast Feeding Action Plan with work currently being done to get breast feeding support workers on to the wards in the area. • JB to come back to the Children’s Trust Board in 6 months with an update on where we are with work on the wards and comparative data. JB will also report to the Board on the findings from the maternity reviews of Nottingham University Hospital and Sherwood Forest in June 2015. • JB to take this report to the Health & Well Being Board in June and feedback comments from the Children’s Trust Board. 	<p>JB / CJ</p> <p>JB</p>
4	<p>School Age Vaccination Service Vision 2015-16 Onwards</p> <p>Linda Syson-Nibbs (LSN) presented a report on the delivery of the immunisation programme to school-age children and the procurement plan for the service</p> <p>Comments/Actions:-</p> <ul style="list-style-type: none"> • LSN informed members that the Department of Health’s new programme includes healthy 2, 3 & 4 year old children being invited to have the flu 	

	<p>vaccination instead of only at risk children. The practice of immunisation invitation letters being distributed via schools may change depending on the delivery methods of the successful Provider.</p> <ul style="list-style-type: none"> • LSN explained that the Department of Health's delivery model for the HPV vaccination has altered this year from 3 doses to 2 doses, which may make it cost effective to offer this to boys who are at risk as well as to girls. • Provider interviews are to take place on the 9th February. At the end of the procurement phase, LN will contact DH in order to make arrangements for the successful bidder to get in touch with Head Teachers and other partners around the delivery of the immunisation programme. • IK to inform schools during her forthcoming visits that they will be contacted by the new provider concerning the delivery of immunisations and vaccinations in due course. • LN to bring an annual report to the Children's Trust Board in July 2015. • LN will ensure once a provider has been selected, this information will be disseminated to CCGs, locality teams etc. 	<p>LN / KA</p> <p>IK</p> <p>CJ LN</p>
5	<p>Mid-Term Review of CYPF Plan</p> <p>Chris Jones updated the Board on the mid-term review of the CYPF Plan. The draft actions for 2015-2016 will be presented to the Children's Trust Board on 20 March for discussion and approval at the April Board meeting.</p>	CJ
6	<p>Review of Board's Forward Plan</p> <p>Chris Jones (CJ) provided an update on items included on the Children's Trust Board's forward plan.</p> <p>Comments/Actions:-</p> <ul style="list-style-type: none"> • CJ to contact relevant colleagues around the inclusion of the Family Nurse Partnership on the forward plan for the March meeting. • The CAMHS review to be included on the forward plan before June for discussion of commissioning intentions, the new service model and interim arrangements. 	<p>CJ</p> <p>CJ</p>
7	<p>Any Other Business</p> <p>Revised Children's Trust Governance Structure</p> <ul style="list-style-type: none"> • Domestic Violence Commissioning Group to be added to the governance diagram. • The diagram of the revised Children's Trust Governance Structure to be e-mailed to Board members for their consideration. Board members to contact Chris Jones with any queries or comments. 	<p>CJ</p> <p>ALL</p>
	<p>Date of Next Meeting</p> <p>The next meeting will take place on Friday 20 March 2015 at 2pm at Mansfield Library, Four Seasons Centre, West Gate, Mansfield, Nottingham NG18 1NH</p>	

The meeting closed at 3.30pm