

## Action Notes

### West Yorkshire and Harrogate Health and Care Partnership

#### WY Adversity, Trauma and Resilience Strategy Board

30th June 2021, 13:00-15:00

Microsoft Teams

#### In Attendance

Kersten England (Chair)	X	CEO, Bradford Metropolitan District Council
Carrie Rae	X	Programme Manager CYP and Families WY&H HCP
Emm Irving	X	Programme Manager for Improving Population Health WY&H HCP
Alison Lowe		Deputy Mayor of West Yorkshire
Arfan Hussain	X	Programme Support Manager CYP and Families WY&H HCP
Chelsey Pattison	X	Senior Delivery Manager, VRU
Dannie Harding	X	Programme Support Officer, WY&H HCP
Denise Wheatman	X	Health Improvement Specialist, CYP Resilience – Public Health Wakefield
Denise Phillip		Designated Nurse for Safeguarding, NHS Kirklees CCG
Emily Castle	X	CEO of Young Lives Consortium CIO
Jackie Beever	X	Service Manager – Early Support Kirklees
Jane Mischenko	X	Children’s Partnership Development Lead – Leeds CCG and LCC
Lee Wilson	X	Humankind
Louise Fletcher		Designated Nurse for Safeguarding Children, Children Looked After and Care Leavers Calderdale CCG
Jenny Lingrell	X	Service director, childrens health and wellbeing wakefiled
Julia Caldwell		Safeguarding Partnerships Manager, Calderdale
Keir Shillaker	X	Programme Director Mental Health WY&H HCP
Kathryn Ingold		Leeds City Council
Joanne Sykes	X	SWY Resettlement Consortium
Jo Howes	X	Public Health - Bradford
Niamh Cullen	X	Public Health Manager - Calderdale
Michelle Kane	X	Leeds City Council
Mark Crowe	X	Research Lead - Humankind
Sasha Bhat	X	Head of Mental Health Wellbeing, City of Bradford Metropolitan District Council, NHS Bradford district and Craven Clinical Commissioning Group (CCG)
Stuart Horn		Head of Children’s Joint Commissioning, Kirklees Council & CCG
Sue Northcott		WY-FI Programme Manager (Humankind)
Sarah Possingham		Senior Public Health Specialist, Bradford Council
Dr Warren Larkin		Consultant Clinical Psychologist and Director of Warren Larkin Associate Ltd

	Agenda Items	Actions
1	<p><b>Welcome, Apologies and Introductions</b></p> <p>KE welcomed everyone to the meeting and apologies were noted</p> <p>KE noted this is the first meeting of the Strategy Board and will focus primarily on the Expression of interest for NHSE/I, including the Programme Plan and financial plan years 1 – 3.</p>	
2	<p><b>AOB</b></p> <p>No items of AOB</p>	
3	<p><b>Updates</b></p> <p><u>Network</u></p> <ul style="list-style-type: none"> <li>– EI described the background to the West Yorkshire Adversity, Trauma and Resilience (ATR) programme and the formation of this strategy group.</li> <li>– The ATR Network has grown in size with over around 90 members now and it was agreed that a Strategy Board was needed to be established to provide strategic direction and support to the Programme and to oversee and approve any central funding held by the programme</li> <li>– The ATR network has been in place since June 2020 with a focus on preconception to 25 years.</li> <li>– It has been agreed that the West Yorkshire Multiple Needs Consortium will move into the governance structure for the WY ATR programme with a focus on 18 years plus.</li> <li>– The two groups will be brought together throughout the year to ensure a focus on the transition element</li> <li>– System wide support and strategic buy in is in place for this programme of work with this having been presented at the WY&amp;H Clinical Forum, the WY&amp;H System Leadership Executive Group and the WY Leaders and Health and Wellbeing Board Chairs Meeting.</li> <li>– It has been agreed that the programme of work will be presented in partnership with each place at local Health and Wellbeing Boards to demonstrate how we are working together on achieving our vision.</li> </ul> <p>Each place to consider timescales for presenting at local Health and Wellbeing Boards and to contact CR and EI regarding this.</p> <p><u>Funding</u></p> <ul style="list-style-type: none"> <li>– A bid has been submitted to the Home Office for £618,000 for trauma informed training for the police and housing staff and to support the establishment of the WY Training Collaborative. The outcome of the bid is currently being awaited.</li> </ul>	

	<ul style="list-style-type: none"> <li>- NHSE/I regional prevention team have gone out for Expressions of Interest for funding around violence reduction, with a timescale of the 5<sup>th</sup> July. Work is currently being undertake to scope out an EOI for this.</li> </ul>	
4	<p><b>NHSE/I Expression of Interest</b></p> <ul style="list-style-type: none"> <li>- EI and CR presented the first draft of the NHSE/I EOI which has been developed in partnership with each of our five places</li> <li>- The priorities, 3 year action plan and financial plan were reviewed with the following comments; <ul style="list-style-type: none"> <li>• JM enquired as to whether the place based returns had been used to inform the EOI. EI and CR confirmed that all information received has been included in the main document and the priorities and a final draft copy of the EOI will be disseminated for review and comments</li> <li>• KE requested further information be added around stigma, discrimination and social justice</li> <li>• EI and CR requested any additional case studies and pledges from place to be submitted prior to the EOI deadline</li> <li>• A detailed discussion was undertaken in relation to the finances and the difficulties in allocation across the system. NC challenged financial forecast of system staffing and grades</li> <li>• It was agreed that EI and CR would update the finance based on feedback and a second meeting would be held to confirm and approve a process for the final bid</li> <li>• It was agreed that if we were successful with the funding a maturity matrix that takes into account inequalities and deprivation would be used to allocate funding to place</li> </ul> </li> </ul>	
5	<p><b>Adversity, Trauma and Resilience – Strategy Board</b></p> <p><u>Terms of Reference</u></p> <p>The group reviewed the Terms of Reference with the main discussion points being;</p> <ul style="list-style-type: none"> <li>- To add in south resettlement consortium</li> <li>- To change quoracy to 60%</li> <li>- To add in frequency of meetings – quarterly</li> <li>- To add in working principles echoing the ICS ones, stigma, discrimination and social justice</li> </ul> <p>CR and EI agreed to make the amendments and bring back to the next meeting for sign off.</p>	
6	<p><b>Future Meetings</b></p> <ul style="list-style-type: none"> <li>- Agreed to be held quarterly due to the network meeting monthly</li> <li>- Interim meeting to be held to agree the financial plan to be submitted to NHSE/I</li> </ul>	
7	<p><b>Next Steps and Close</b></p> <ul style="list-style-type: none"> <li>• Completion and submission of EOI</li> </ul>	

	<ul style="list-style-type: none"> <li>Development of the WY Adversity, Trauma and Resilience 2022-2030 Strategy</li> </ul>	
<p><b>Date and time of next meeting:</b> 31<sup>st</sup> August, 11.30am – 1.30pm</p> <p><b>Future Meetings:</b></p> <ul style="list-style-type: none"> <li>2<sup>nd</sup> December, 11am – 1pm</li> <li>3<sup>rd</sup> March, 2pm – 4pm</li> </ul>		

Action Log			
1.	Each place to consider timescales for presenting at local Health and Wellbeing Boards and to contact CR and EI regarding this.	All	Open
2.	Final draft copy of the EOI will be disseminated for review and comments	All	Open
3.	KE requested further information be added in the EOI around stigma, discrimination and social justice	CR/EI	Open
4.	EI and CR requested any additional case studies and pledges from place to be submitted prior to the EOI deadline	All	Open
5.	EI and CR to update the finance based on feedback and a second meeting would be held to confirm and approve a process for the final bid	CR/EI	Open
6.	If we are successful with the funding a maturity matrix that takes into account inequalities and deprivation would be used to allocate funding to place	All	Open
7.	CR and EI to make the amendments to TOR and bring back to the next meeting for sign off.	EI/CR	Open
8.	Future meetings to be held on a quarterly basis	DH	Open
Completed Actions			