

Oxford AHSN Community Involvement and Workforce Innovation Oversight Board Meeting Minutes

Date: Tuesday 27th June 2023, 13:00 – 14:00

Venue: Virtual via Microsoft Teams

GROUP MEMBERSHIP		
Names, Organisations & Roles		Present/ Apologies/ Not Present
Co-Chairs		
Minoo Irani	Medical Director, Berkshire Healthcare NHS Trust	Present
Karen Owen	Peer Support & Volunteer Co-ordinator, HealthMakers	Apologies
Oxford AHSN		
Gary Ford	Chief Executive	Present
Siân Rees	Director of Community Involvement & Workforce Innovation	Present
Lisa-Anne Dallas	Executive Assistant & Project Support Officer, Community Involvement & Workforce Innovation (Minute Taker)	Present
Lucy Asquith	Senior Programme Manager, Community Involvement & Evaluation	Present
Lucy Walters	Project Manager, Community Involvement & Workforce Innovation	Present
Katie Lean (as required)	Senior Programme Manager, Workforce Innovation	Not required
Public Members		
Karen Swaffield	Public Member, Berkshire	Apologies
Dianna Moylan	Public Member, Milton Keynes	Present (2 nd Half)
BOB, HEE		
Sharon Yates	Workforce Education Transformation Lead	Present
Healthwatch		
Veronica Barry	Interim Executive Director, Oxfordshire Healthwatch	Apologies
Mandeep Kaur Bains	Chief Executive, Reading Healthwatch	Not Present
Leadership Academy		
Beth Hill	Primary Care Programme Manager	Not Present
Research		
Atul Kapila	Director of Research Development, Royal Berkshire NHS Foundation Trust	Not Present
Jennifer Wild	Associate Professor & NIHR Oxford Health BRC Senior Fellow	Not Present
BOB ICS		
TBC	People Lead for BOB TBC (was James Scott)	N/A
Catherine Mountford	Director of Governance	Present
Frimley ICS		
Jane Hogg	Transformation Director	Apologies
BOB ICS – Trusts		
Karen Bonner	Director of Nursing, Buckinghamshire Healthcare NHS Trust	Apologies
Public Health		
TBC	Public Health Lead TBC (was Angela Baker)	N/A
NHS England & Improvement		
Shahed Ahmad	National Clinical Director for Cardiovascular Disease Prevention	Not Present
BOB - Community, Voluntary & Social Enterprise		
Stephen Barnett	Partnerships Manager	Present
Local Authority - Royal Borough of Windsor and Maidenhead		
Helen Sargeant Dar	Director of Statutory Services and Deputy DASS	Apologies

<ul style="list-style-type: none"> • The AHSN have a 5 year license commencing in October 2023 with a 2 year break clause. • We still have 3 commissions however: <ul style="list-style-type: none"> ○ NHS England Transformation Team through the Innovation, Research and Life Science Directorate – commission has been reduced by 23%. ○ The Patient Safety Collaborative - commission has been reduced by 38%. ○ Office for Life Science work supporting industry, economic growth, and innovators – commission has been increased from around £13 million to £17 million. • Matt Whitty (Head of Accelerated Access Collaborative and Director of Innovation, Research and Life Sciences) has left. • Tim Ferris (Head of Transformation) is leaving in September. • The AHSNs will be renamed Health Innovation Networks from October 2023. • There will be a wider review of the support by NHS Research and Innovation which is being chaired by Roland Sinker, Chief Executive of Cambridge University Hospitals. • Gary Ford will be stepping down as Chair of the AHSN Network in October 2023. 	
<p>Agenda Item 5</p> <p><u>Review and discussion of CIWI Report</u></p> <ul style="list-style-type: none"> • Presented by Sian Rees – see accompanying report. • Catherine Mountford requested we work more collaboratively and in partnership on common projects. Sian Rees asked Catherine to reconnect us with the workforce strategic lead. • Lucy Asquith requested for feedback on the structure of the report. • Gary requested some visual representation of the report. • Gary requested a section be added on the website why Workforce Innovation is so critical. • “Save the Date” will be circulated to everyone for the RSM Workforce Innovation Conference on 9th November. • Stephen requested greater connectivity across organisations. Sian reminded the group of the purpose of the Local Link Partners who attended the last CIWI Oversight Group, also the connections we have with local Healthwatches. Sian confirmed membership of this group also needs to be reevaluated. • Feedback has also been received from Oversight Group members who were unable to attend the meeting. This was not discussed during the meeting, but for the record, their feedback comprised: A request for more precision / detail regarding the partners we are engaging. A request for information about the progress of projects and learning which can be shared. 	<p>CM</p> <p>ALL</p> <p>LA</p> <p>LW</p> <p>L-AD</p> <p>SR/L-AD</p>

Future 2023 Meeting Dates:

Thurs 12th October, 10:00 – 12:00