



### NWCSO Oversight and Transformation Board

#### Draft Board Meeting Summary Notes (Unconfirmed Version)

At the NWCSO Board meeting on 6th July 2021, it was agreed to step down the current NWCSO Board and replace it with a new Oversight and Transformation Board. The purpose of this new Board is to:

- Receive Stakeholder Council and Delivery Group reports, consider progress against agreed aims and identify issues for escalation.
- To drive forward implementation of the NWCSO recommendations across NHSEI and partner healthcare organisations.
- To provide accountability, decision-making, and information.

The current Board members include:

Board Member	Role
Margaret Kitching (Chair)	Senior Responsible Officer – NHSEI.
Dr Una Adderley	Director – NWCSO.
Dr Mike Burrows	Network Coordination Director – AHSN Network.
Helen Balsdon	Florence Nightingale Digital Leadership Fellow (Lead on Digital Nursing Workstreams: Practice and Research) – NHS X.
Dame Christine Beasley	Lay Member.
James Cook	Director for Community Care, Mental Health and Ambulance Improvement Support – NHSEI.
Liz Fenton	Deputy Chief Nurse – Health Education England.
Dr Jo Fillingham	Deputy Chief Allied Health Professions (AHPs) Officer – NHSEI.
Rob Jamison	Finance Manager – NHSEI.
Catherine Morgan	Regional Chief Nurse: East of England – NHSEI.
Sarah Norton	Deputy Director, Community Health Care - Department of Health and Social Care.
Sam Sherrington	Deputy Director Community Nursing – NHSEI.
Professor Deborah Sturdy	Chief Nurse: Adult Social Care – Department of Health and Social Care.
Anne Trotter	Assistant Director: Education and Standards – The Nursing and Midwifery Council (NMC).
TBC	COVID-19 Discharge and Community Cell, Community Health Services, NHSEI.
TBC	Get It Right First Time Programme (GIRFT).

These notes summarise the business of the first meeting of the new Oversight and Transformation Board.

- a. As the July 2021 Strategy Board Meeting had been 'de minimis', so although the minutes for the March Strategy board meeting had been agreed as an accurate record, the Matters Arising had not been formally reviewed at a Board meeting. It was noted that the outstanding Matters Arising from the March Strategy Board had now all been completed or were in process of being actioned.
- b. The minutes from the NWCSO Board Meeting (6th July 2021) were agreed as an accurate record. It was noted that the Matters Arising had now all been completed or were in process of being actioned.
- c. The minutes from the NWCSO Stakeholder Council Meeting (16th July 2021) were shared for information. It was noted that the previous meeting had covered consultations relating to Digital Imaging, Wound Management Digital Systems (WMDS) and Options of Supply and Distribution. The NWCSO is currently seeking to increase health and care professional representation on the Stakeholder Council.
- d. Minutes from the NWCSO Delivery Group 20th July 2021 were shared for information. The NWCSO no longer plans to develop a wound image library, due to the legal complexities around clinical image sharing coupled with the success of the online learning resources which had reduced the need. However, the NWCSO education team is ensuring that the NWCSO online learning resource imagery and the NWCSO Digital Imaging Recommendations include diverse skin colour images. In addition, the NWCSO has a designated diversity advisor, with expertise in wound care and skin colour who is providing advice across the whole programme.
- e. The NWCSO 2021-2024 Budget Report was presented. No issues of concern were noted.
- f. The NWCSO Pressure Ulcer Surveillance work for acute providers was discussed. This work is being aligned with GIRFT work and the Model Hospital Improvement agenda and being piloted with a small number of acute provider organisations. Three explanatory articles are being published in Wounds UK to inform the tissue viability community about the coming changes.
- g. The implementation of the NWCSO Core Capabilities Framework was discussed and ideas sought for increasing uptake. An awards system was proposed, and this will be explored further.
- h. A proposal for exploring barriers and enablers to the adoption of digitisation was discussed and will be explored further.
- i. The Board supported the procurement of dedicated comms support for the NWCSO.
- j. The Risk Register Report was shared, and it was noted that the level of risks has continued to reduce.