

**National Wound Care Strategy Programme Oversight and Transformation Board Meeting**

**Board Summary Notes (Unconfirmed Version)**

These notes summarise the business of the NWCSP Board which met on 7<sup>th</sup> December 2022

- The NWCSP is awaiting a response to an invitation for a new AHPs representative to join this Board.
- It had been agreed that the NWCSP will develop a Leg Ulcer Best Practice Bundle (and follow this with a Foot Ulcer Best Practice Bundle) which will be mentioned in the forthcoming Nursing Strategy in May 2023 and used as a basis for the development of planning and commissioning guidance for 2023-24.
- The Behaviour Change report has been received by the NWCSP. A key piece of learning is the need to emphasise the benefits for supporting clinical practice, rather than just focusing on data collection.
- Following a query raised in relation to the role of the NWCSP in producing nursing competency frameworks, it was agreed that the NWCSP would not be responsible for producing nursing competency statements or frameworks. Wording will be included to indicate that organisational decisions to assess workforce competencies should be delivered at local level and responsibility for ensuring competency should rest with both the individual and employing organisation.
- While discussing the Delivery Group Highlight report, it was noted that NWCSP work was progressing as expected with no time slippages.
- Regarding the Transforming Wound Care programme, six new Test and Evaluation (TES) sites have been onboarded and data collection is starting (but funding uncertainty may impact the recruitment of further sites).
- A new LinkedIn account is being set up for the programme.
- The Finance Report demonstrates the spend to be expected and will be updated when more information is received about potential changes to funding. Thought will be given to activities that should be protected.
- Programme risks to funding and staff contracts have been increased in response to funding uncertainty but the risk relating to MHRA data has been reduced.
- The Programme Terms of Reference were presented in line with a request for them to be shared annually with the Board.
- The Programme Annual Report will be presented at Board Meetings in March rather than December (interim reports may be developed in the future, workload permitting).
- The NWCSP response to the FImpS Interim Evaluation Report was presented (recommendations for FImpS have been passed on and most recommendations for NWCSP related outputs will be collated in a best practice implementation toolkit). The NWCSP team will discuss how engagement with the FImpS ICS Chief Executives might be achieved.
- The DDI team are quality-assuring data and monitoring the metrics dashboard. The FImpS will continue monthly data reporting after completion of their work for the foreseeable future (and this data can be added to the Model Health System).
- In the next meeting, we hope to look at the Pressure Ulcer Best Practice Bundle and the Surgical Wounds workstream.