


**Patient Experience Oversight Group -Thames Valley and Milton Keynes**  
*No decision about me, without me*

Wed 2<sup>nd</sup> May 9:30 – 11:30  
 Oxford Academic Health Science Network

**AGENDA**

<p><b>Attending</b>                  Minoo Irani (MI), Chair                  Sian Rees (SR)                  Mildred Foster (MF)                  Corrine Yates (CY)                  Karen Owen (KO)                  Karen Swaffield                  Rosalind Pearce (RP)</p> <p><b>Apologies</b>                  Jo Atkins                  Anthony Banton                  Gayle Rossiter                  Emma Robinson                  Pauline Brown                  Douglas Findlay                  Mandeep Kaur-Sira</p>	<p>Berkshire Healthcare NHS Foundation Trust                  Oxford Academic Health Science Networ                  Oxford Academic Health Science Network                  NHS England                  Lay participant - Berkshire Healthcare NHS FT                  Lay partner                  Oxfordshire Healthwatch</p> <p>Buckinghamshire Healthcare NHS Trust                  Buckinghamshire Healthcare NHS Trust                  NHS England South                  NHS England South Central                  Health Education England Thames Valley                  Lay partner Oxford AHSN                  Reading Healthwatch</p>	<p>MI</p>
<p>Action notes 2 May meeting and actions arising</p>		<p>MI</p>
<p><b>Broad picture of Sustainability Transformation Partnership (STP) in Thames Valley region</b></p> <p>See attached presentation from Corrine Yates</p> <p>                  TV Pat Exp 2 May                  2018 final.pdf</p>		<p>CY</p>
<p><b>PPI Recording Impact tool</b></p> <p>SR presented the latest version of a tool developed to prompt users (healthcare professionals, researchers and the public) to record their Patient and Public Involvement activities as a first step to measure impact. The tool will be web based.</p> <p><b>Action:</b> SR will send latest version to the group</p>		<p>SR</p>

<p><b>Review of the Oversight Group function – results from survey</b>  SR presented a historic description of the group to date and presented the survey results.</p> <p>The group concluded there is need for more clarity about the Oversight Group function and its influence in the system if at all. In future the Group should report to the AHNS board.</p> <p><b>Actions</b> – MI and SR will visit stakeholders in TV region to promote group’s work. SR will ask for a slot at the next AHSN board meeting</p>	SR
<p><b>AHSN new Lay Partners and Lay Associates</b></p> <p>The AHSN appointed three new lay partners  Alison Provins – Patient Experience Operational Group and Patient Safety Collaborative Oversight group  David Timberlake and David Cooper – Informatics Oversight Group</p> <p><b>Lay Associates</b> work with the AHSN on specific projects when necessary by mutual agreement. Larry Gardiner and Adrian Barker were appointed AHSN Lay Associates</p>	SR
<p><b>Brief report from Oxfordshire Healthwatch</b></p> <p>RP gave a report of Oxfordshire Healthwatch activities. They produce reports and recommendations to influence positive changes in local health and social care services. Every three months they visit specific localities for 2-3 weeks and talk to as many people and community groups as possible. The information collected is written into a report which is sent to local authorities, commissioners, local hospitals etc.</p> <p>Reports, local relevant information and feedback from people can be found in their newly developed website  <a href="https://healthwatchoxfordshire.co.uk/">https://healthwatchoxfordshire.co.uk/</a></p>	RP
<p><b>AOB</b></p>	all