



South Woodham Ferrers Health & Social Care Group

Annual General Meeting
15th July 2021
6:30pm

AGENDA

- 1. Welcome, Apologies & Introductions – Chair**
- 2. To accept and approve the Minutes of the 2020 AGM & Public Meeting held on 8 July 2020**
- 3. To Receive the Annual Report of SWF Health & Social Care Group for 2020-21 & Appendices**
- 4. Appointment of Officers**
- 5. To consider and approve the proposed amendments to the Group's Terms of Reference**
- 6. Keynote Speakers: Anthony ('Mac') McKeever, Executive Lead, Mid & South Essex Health & Care Partnership, and Dan Doherty, Alliance Director, Mid Essex Clinical Commissioning Group**
- 7. To Discuss the 2020-21 activities and happenings**
- 8. What should the relationship of SWFH&SCG be with a private provider?**
- 9. To Consider & Discuss Activities for the Group for 2021-22**
- 10. Any Other Business**



AGENDA ITEM 2: Minutes of Annual General Meeting held virtually via Zoom on 8th July 2020

Found at: <https://swfhealthsocial.files.wordpress.com/2021/07/2020-agm-mins.pdf>

Chair Peter Blackman welcomed attendees to this event being held in the unprecedented Covid-19 pandemic circumstances.

The Minutes of the 2019 AGM & Public Meeting were approved.

The 2019-20 Annual Report of South Woodham Ferrers Health & Social Care Group and its Appendices were accepted.

Dr Mike Gogarty, Essex Director, Wellbeing, Public Health & Communities, delivered the Keynote Address providing a comprehensive report on the history, present circumstances and likely immediate future of the Covid-19 pandemic. A session of questions, comments, answers and discussion followed. Dr Mike was warmly thanked for his time and all the information he provided. He was offered everyone's best wishes for all his efforts.

It was agreed to suspend the Governance of the Group for twelve months to July 2021 as far as it applied to any constitutional alterations or elections.

The activities of the Group and happenings of 2019-20 were discussed.

Consideration was given as far as possible in the context of the largely unknown immediate future to the activities of the Group for 2020-21 and the present ways of working were endorsed.

The Meeting closed in the hope that the Group would do all it could to continue to support the Town whilst the pandemic continues and that health and safety for everyone would be maintained as far as possible



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AGENDA ITEM 3:

To Receive the Annual Report of SWF Health & Social Care Group for 2020-21 & Appendices

Annual Report found at:

<https://swfhealthsocial.files.wordpress.com/2021/07/annual-report-2020-21-vf.pdf>

Appendices found at:

<https://swfhealthsocial.files.wordpress.com/2021/07/appendices-to-annual-report-2020-21-vf-.pdf>



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Some data about our activities in March 2021 which were needed elsewhere

SWFH&SCG delivered the following in March 2021:

- Tasks & activities to Support Clinically Extremely Vulnerable (CEV) people isolating and shielding and without local support networks 499 being say 90% deliveries of prescription medications and 10% welfare checks and necessary referrals, reports and administration.
- There were also 10 deliveries of food donations from CEV people to the SWF Foodbank hub
- There were also around 30 telephone and email inquiries about various health and welfare matters answered with signposting and onward referral
- In March 2021, SWFH&SCG:
 - Published 74 public health news items on its website
 - Sent weekly e-bulletins to nearly 300 subscribers including local opinion formers and decision makers
 - Website had 10,000 views and 22,500 visitors
 - Published 68 posts on our Facebook group, with a reach of 1500
 - Facebook group is followed by 507 people and had 449 likes
 - Published 62 Tweets on its own group which has 48 followers and had 3,546 Tweet Impressions
 - Most of our FaceBook items were also posted on the two main SWF Facebook Groups which have a total of over 33,000 members; our daily posting of SWF's Covid weekly data was particularly popular information.



AGENDA ITEM 4:

Appointment of Officers : Only nominations are:

- a. Chair: Peter Blackman
- b. Task Force Chair: David Birch
- c. Minutes Secretary: Jackie Birch
- d. Administrator: appointed by Officers: Nikki Boreham



AGENDA ITEM 5:

To consider and approve the proposed amendments to the Group's Terms of Reference found at:

<https://swfhealthsocial.files.wordpress.com/2021/07/hscg-tors-proposed-changes-jul21-2.pdf>



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AGENDA ITEM 6:

Keynote Guests:



Anthony ('Mac') McKeever
Executive Lead, Mid & South Essex Health & Care Partnership



Dan Doherty
Alliance Director, Mid Essex Clinical Commissioning Group



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AGENDA ITEM 7:

Discuss 2020-21 Activities and Happenings



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AGENDA ITEM 8:

What should the relationship of SWFH&SCG be with a private provider?



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AGENDA ITEM 9:

To Consider & Discuss Activities for the Group for 2021-22



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AGENDA ITEM 10:

Any Other Business



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CLOSE:

THANK YOU FOR ATTENDING.

RECORDING OF THIS WILL BE PUBLISHED ON OUR WEBSITE AS SOON AS POSSIBLE

STAY SAFE, ALERT, HAPPY & HEALTHY

<https://swfhealthsocial.co.uk/>



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