

PUBLIC HEALTH, COMMUNITY DEVELOPMENT & EQUALITY COMMITTEE UPDATE	
Date of meeting	15 <sup>th</sup> November 2018
Attendees	<b>Cllr W Zaffar , Mr T Lewis, Mrs R Goodby, Professor D Carruthers, Mrs R Wilkin, Mrs P Gardner</b> , Mrs Chris Rickards, and Ms Sue Bullock
Apologies	Professor K Thomas and Mr R Samuda
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> <li>• NHS SmokeFree Pledge. 200 day countdown on 17.12.18.</li> <li>• Rapid Release of Adult D</li> <li>• Success of Volunteer Service – Project 180. To recruit interested volunteers.</li> <li>• Development of WRES Action Plan to support BME colleagues</li> <li>• Struggling to get Eastern European Network off the ground – have discussed other avenues</li> </ul>
Positive highlights of note	<ul style="list-style-type: none"> <li>• Considerable growth in numbers of volunteers. 331 currently active with 180 either waiting to be placed or otherwise in the system.</li> <li>• First meeting of Smokefree Taskforce has taken place with others scheduled</li> <li>• BSL Level 1 launching in January 2019 – free for staff.</li> <li>• Increased number of BME staff, Band 8A and above from 19.7% to 23%</li> </ul>
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> <li>• A new approach to supply management will be needed to make good use of our 500 volunteers</li> <li>• Detailed discussion of our Smoke Free countdown, including our commitment to positively support vapping, brought home the scale of work and mobilisation required</li> </ul>
Matters presented for information or noting	N/A
Decisions made	<ul style="list-style-type: none"> <li>• Annual Equality Report to be signed off at January 2019 Board</li> <li>• WRES Action Plan approved</li> </ul>

**Cllr Waseem Zaffar on behalf of Prof K Thomas**  
**Chair of the Public Health Committee**

***For the meeting of the Trust Board scheduled for 6<sup>th</sup> December 2018***