

Public Health, Community Development and Equality Committee	
Date of meeting:	29 th November 2019
Attendees:	Kate Thomas, Richard Samuda, Waseem Zaffar, David Carruthers, Paula Gardner, Toby Lewis, Raffaella Goodby, Ruth Wilkin
Apologies:	Chris Rickards
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • We discussed childhood obesity across the West Midlands and the Mayoral ambitions/Metropolitan CEOs programme • We explored assurance and actions related to staff wellbeing and mental health
Positive highlights of note:	<ul style="list-style-type: none"> • Upcoming work led by the Trust on provider roles seminar on Anchor Institutions, alongside PHE
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • Our discussion on Healthy Life Expectancy gaps across the STP raised again the concern about finances being diverted to other “deficit” STPs imperilling improvement projects
Matters presented for information or noting:	<ul style="list-style-type: none"> • The work being done on regeneration across our sites, and connecting our City and Midland Met sites was discussed, noting upcoming sessions with council and other public body officials in January
Decisions made:	<ul style="list-style-type: none"> • To explore and further debate the idea of ‘poverty prescriptions’ as part of ensuring that the Trust’s staff
Actions agreed:	<ul style="list-style-type: none"> • We agreed to add the Trust’s obesity planning work to the private board agenda for Thursday’s meeting

Professor Kate Thomas
Chair of the Public Health, Community Development and Equality Committee
For the meeting of the Trust Board scheduled for 5th December 2019