


Strategic Health Inequalities, Prevention and Population Health (SHIPPH) Committee

Minutes of the meeting held on 10th December 2024

FINAL Minutes

Present		
Jeff Farrar	Chair of Bristol, North Somerset and South Gloucestershire (BNSSG) Integrated Care Board (ICB)	JF
Jo Medhurst	Chief Medical Officer (BNSSG ICB)	JM
Adwoa Webber	Head of Quality and Clinical Excellence (BNSSG ICB)	AW
Tracie Jolliff	Chair for Independent Advisory Group for Race Equity	TJ
Rosi Shepherd	Chief Nursing Officer (BNSSG ICB)	RS
Christina Grey	Director of Public Health – Bristol	CG
Joe Poole	Locality Director – Bristol	JP
Samina Baig	Public Contributor	SB
Amanda Threlfall	Public Contributor	AT
Mark Graham	Chief Executive – For all Healthy Living	MG
Viv Harrison	Public Health Consultant in Public Health Medicine – Population Health	VH
Matthew Lenny	Director of Public Health – North Somerset	ML
Katrina Boutin	Medical Director – General Practice Collaborative Board	KB
Sarah Nadin	Strategy and Business Development Manager – University Hospitals Bristol and Weston (UHBW)	SN
Apologies		
Tim Keen	Associate Director of Strategy - North Bristol Trust (NBT)	TK
Lucy Heard	Public Contributor	LH
Su Monk	Deputy Chief Nursing Officer - Sirona Care and Health	SM
Grace Burns	Public Contributor	GB
Rebecca Dunn	Director of Business Development and Improvement - University Hospitals Bristol and Weston	RD
Sarah Weld	Director of Public Health - South Gloucestershire Council	SW
Seema Srivastava	Executive Deputy Medical Director - University Hospitals Bristol and Weston	SS
Deborah El-Sayed	Chief Transformation and Digital Information Officer - BNSSG ICB	DS
Mary Lewis	Chief Nursing Officer - Sirona Care and Health	ML

In attendance		
Daisy Gregg (minutes)	Trauma-Informed Project Support Officer, BNSSG ICB	DG
Zoe Rice	Programme Manager for Population Health (BNSSG ICB)	ZR
Sally Hogg (guest speaker)	Consultant in Public Health - Bristol City Council	SH
Emily Moseley (guest speaker)	Public Health Registrar - Bristol City Council	EM
Glen Monks (guest speaker)	Strategic Lead, Substance Use Transformation Programme	GM
Sam Hayward (guest speaker)	Consultant in Public Health – North Somerset	SH
Phillip Clatworthy	North Bristol Trust	PC

	Item	Action
1	<p>Welcome</p> <p>Welcome, introductions and apologies were given by chair.</p> <p>No declarations of interest to declare from members in attendance on 10th December 2024</p> <p>Action log agreed as accurate from previous meeting held on 8th October 2024 and update provided on all actions.</p>  <p>2024-25 SHIPPH action log .xlsx</p>	
2	<p>SHIPPH Terms of Reference</p> <p>The group approved the terms of reference. This will now be shared with Integrated Care Board for sign off in January 2025.</p>	
3	<p>Deep dive topic: Healthy Weight Declaration</p> <p>EM and SH gave an update on the Integrated Care System (ICS) declaration for healthy weight.</p> <p>SHIPPH members were asked to consider the content, how it will be received by their own organisations, and what they can do as individuals and as a committee to champion the sign up and implementation of the declaration across Bristol, North Somerset and South Gloucestershire (BNSSG).</p> <p>Data shows that two thirds of BNSSG population are overweight or obese. Children in the most deprived areas from reception to year 6 are most impacted.</p> <p>As a co-produced document with members of the BNSSG Integrated Care Partnership (ICP) Board, the declaration represents an opportunity for all organisations within the ICP to make an active commitment to recognise the role they have in creating an environment where everyone as the access and ability to eat well, feel well and be active.</p> <p>The aim is for the overarching declaration to be signed by 10 ICS partner organisation at ICP board in February 2025</p> <p>The group were supportive of the draft declaration.</p> <p>How will the Healthy Weight Declaration be taken forward and translate to making a difference?</p> <ul style="list-style-type: none"> • Recognition that signing and committing to the declaration is at an organisation level. • Members of SHIPPH to be informed of which organisational members sit within the healthy weight steering group. 	<p>SHIPPH to take role in advocating for national changes to healthy weight related policy e.g. in the form of collective letter.</p> <p>EM to inform members of SHIPPH who within their organisation sits on the healthy weight steering group.</p>

	Item	Action
	<ul style="list-style-type: none"> Ask of group to ensure that when each organisation signs up details such as digital exclusion are not forgotten. <p>It is anticipated there will be organisational board level commitments to the declaration which will also be taken through Health and Wellbeing Boards, Locality Partnership Boards and GP Collaborative Board.</p>	
4	<p>Joint Forward Plan submissions</p> <p>The group reviewed and discussed the draft Joint Forward Plans for:</p> <ul style="list-style-type: none"> Overarching approach to prevention Smokefree BNSSG Healthy weight Alcohol and drugs. <p>All plans were approved subject to the following amendments being made:</p> <ol style="list-style-type: none"> Drugs and alcohol, healthy weight and smokefree: Agreement that any dashboard development would be approached collectively and led by Viv Harrison, linked to Deborah El-Sayed). Make the focus and work on health inequalities and race equity more explicit for all plans. System leads to agree next steps on intersectionality and reflect this across each plan. Overarching approach to prevention: <ul style="list-style-type: none"> More emphasis needed on listening to people and responding to what they have told us e.g. through Have Your Say. Including checking we have heard correctly (and not lost the meaning 'in translation'). More emphasis on involving people. Include more wellbeing/VCSE/community focus. Develop language to become more aspirational and inclusive using frameworks available. <p>Following discussions the group also agreed to the following actions:</p> <ul style="list-style-type: none"> Make a request to the ICB planning team to include race equity as one of the additional questions in next year's JFP template. Consider a future SHIPPH session to focus on work underway in relation to race equity – locally and/or beyond, for example Regional Director of Public Health. 	<p>MG to add notes on prevention from VCSE standpoint by 13th December. (COMPLETE)</p> <p>System leads to make amendments plans and submit to ICB planning team by 13th December 2024.</p>
5	<p>AOB</p> <ul style="list-style-type: none"> BNSSG has been selected as one of six ICBs to have an interview conducted with NHSE on CORE20Plus5, with a focus on how this has influenced way of working across BNSSG ICB. 	<p>AW to circulate request for support around NHSE/ ICB interview on CORE20 to</p>

	Item	Action
		SHIPPH membership.
Date of Next Meeting 4 th February 2025		