# **Frailty Population Board**

## **Involvement Group Meeting**

**Friday 24 February 2023 - 11-12pm on Microsoft Teams (online)**

Note-taker CB

Attendees**:** Chris Bridle (CB), Rita Dawson (RD)

Apologies: none

## **Agenda**

1. Introductions
2. Review of the workshop
3. Purpose of the group
4. Next steps

## **Introductions**

The group introduced themselves and were welcomed to the session

## **Review of the workshop**

CB summarised the discussion at the first workshop and reminded people that a recording of the session is available on the website here: <https://www.healthandcareleeds.org/have-your-say/shape-the-future/populations/frailty/>

## **Purpose of the group**

CB initiated a discussion about the purpose of this group.

* RD suggested that group members would be expected to attend the group regularly and be actively involved in the work of the group.
* CB shared some ideas for a terms of reference and agreed to share a draft of this with the group.
* Discussed low attendance at the meeting and agreed that if an existing frailty group exists, that might be better placed to support the board around involvement.
* Agreed that it is important to have a response from the board to the themes identified in the insight report. Agreed to have an action log so that the board were thinking about how their work was impacting on the themes identified by people using services.
* Agreed that it would be good to have representatives from the third sector at the group.

## **Next steps**

The group identified a number of next steps.

* CB to add workshop notes to the website
* CB to explore what groups locally might be better placed to support the board.
* CB to invite a board member to the next meeting to outline what they expect from the involvement group
* CB to draft a simple terms of reference for the group to consider
* Members to promote the work of the group in their personal networks
* CB to ask the board for a response to the themes identified in the insight report
* CB to invite third sector reps to the next meeting
* Rachel (Mooring) to set up a face-to-face meeting at The Old Fire Station in around three months time (end May)