

North Wales Mental Health Partnership Board

Terms of Reference

Purpose:

The North Wales Mental Health Partnership Board (NWMHP) will oversee the delivery and implementation *Together for Mental Health – A Strategy for Mental Health and Wellbeing in Wales* and its Delivery Plan for all ages; guiding and monitoring progress, and facilitating co-ordination of the cross-cutting approach required across the Health Board, North Wales Local Authorities, Statutory Agencies, and the Third Sector.

Vision:

The vision for Mental Health and Wellbeing in Wales is set out in the 6 high level outcomes of *Together for Mental Health*:

- The mental health and wellbeing of the whole population is improved.
- The impact of mental health problems and/or mental illness on individuals of all ages, their families and carers, communities and the economy more widely, is better recognised and reduced.
- Inequalities, stigma and discrimination suffered by people experiencing mental health problems and mental illness are reduced.
- Individuals have a better experience of the support and treatment they receive and have an increased feeling of input and control over related decisions.
- Access to, and the quality of preventative measures, early intervention and treatment services is improved and more people recover as a result.
- The values, attitudes and skills of those treating or supporting individuals of all ages with mental health problems or mental illness are improved.

Remit:

The NWMHP Board will provide leadership, influence and support to ensure successful delivery of the Strategy and its Delivery Plan across North Wales.

The Partnership Board will:

- Oversee implementation of *Together for Mental Health* and its Delivery Plan, guiding and reviewing progress
- Advise the National Programme Board on progress and emerging issues.
- Ensure that implementation is based on a human rights approach, advancing equality and tackling inequalities, and that there is a full life course approach

- Increase ownership in the Strategy through promoting wider involvement and engagement.
- Provide a forum for consideration and oversight of associated strategic and legislative issues affecting mental health services.

It will do this by:

- Ensuring appropriate engagement of stakeholders including the wider public, people with lived experience, service users, families and carers.
- Overseeing the work of sub-groups, agreeing priorities for action and reviewing progress
- Producing an annual progress reports for submission to the National Programme Board on implementation of the Delivery Plan priorities for the region
- Influencing local and national priorities for subsequent Delivery Plans to drive implementation for the 10-year course of the Strategy
- Sharing learning and good practice on improving mental wellbeing and supporting those with mental illness

Associated Groups:

In North Wales the following groups are supporting the operational delivery of the strategy;

North Wales Mental Health Collaborative
 North Wales Specialist CAMHS Planning Network
 North Wales Third Sector Mental Health Network
 Older People's Mental Health Delivery Group
 County Planning Groups
 Area Planning Board for Substance Misuse

Consideration will be given as to whether any further task and finish groups will be required to take forward the agenda.

Governance:

Accountability for delivery remains with the relevant statutory organisations and providers from other sectors and their performance management will be through existing mechanisms.

Progress will be reported to the National Partnership Board through routine reports

Membership:

Membership of the NWMHP Board is attached.

Membership will be reviewed annually to ensure that it reflects the views of those relevant to shape and influence the priorities of that forthcoming year.

To ensure continuity, deputies will only be allowed to attend meetings in exceptional circumstances.

The Health Board will Chair the Partnership in the first instance.

A vice-chair will be appointed from Local Authority representatives.

Confidentiality and Conflicts of Interest:

Members will be expected to notify the Chair when there is a potential conflict of interest relating to a specific item on the agenda.

Secretariat:

The Health Board will act as secretariat for the partnership.

The secretariat will:

- Arrange meetings in consultation with the Chair and Strategy Lead
- Prepare and distribute agenda, minutes and briefing papers
- Co-ordinate liaison between any working groups and other stakeholders
- Prepare briefings, reports and correspondence.

Frequency of meetings:

The inaugural meeting will take place in June 2013.

The Partnership Board will meet 3 times a year. Additional workshop sessions may take place to allow focussed debate on key issues.

Quorum:

The Partnership Board will require one third of members to be quorate and the attendance of the Chair or vice chair.

Review:

These arrangements will be subject to review after 3 years.

Membership

Group/Organisation Represented	Name	Position and Organisation
BCUHB	Geoff Lang	Executive Director (Chair)
BCUHB	Dr Giles Harborne	Chief of Staff
BCUHB	Simon Pyke	Assistant Chief of Staff
BCUHB	Dr Peter Gore-Rees	Clinical Director CAMHS
BCUHB	Irfon Williams	CAMHS Service Manager
BCUHB	Dr Sara Hammond-Rowley	Early Intervention Programme Lead
BCUHB	Wyn Thomas	Assistant Director Community Partnership Development
BCUHB	Sue Owen	Partnership Improvement Manager
Public Health Wales	Jackie James	Principal Health Development Specialist
North Wales Heads of Adult Social Services	Clare Lister	Head of Adult Services Conwy County Borough Council
North Wales Heads of Children's Services	Leighton Rees	Head of Children's Services, Denbighshire County Council
North Wales Local Authorities - Heads of Housing	Sam Parry	Conwy CBC
Housing Associations	Kevin Hughes	Director of Care and Support Services, Pennaf
Unllais (Link to Third Sector Adult Mental Health)	Joan Doyle	Director
Children's Third Sector Representative	Kate Newman	H&SCWB Facilitator
CVC (Third Sector H&SC)	Kieran Duff	Chief Officer, Flintshire Voluntary Council
Service User & Carers	Bronwen Pritchard Chris Eastwood Marc Spacey Monica Dyke Andrea Hughes	
LMC	Dr Huw Lloyd	GP
BCCHC (Observer with speaking rights)	Chris Jones	
North Wales Directors of Social Services	Neil Ayling	Flintshire County Council, Director of Community Services
Local Planning Groups	Helena Thomas Sue Woods Sean Clarke Mark Couchman Sian Lewis	Denbighshire Flintshire Wrexham Gwynedd & Ynys Mon Conwy