

AGENDA

Meeting: Board Meeting held in public

Date: 7th June 2018 **Time:** 1.15pm – 4.00pm

Location: Lambourn Memorial Hall, Oxford Street, Lambourn RG17 8XP, Meeting held in Public.

Item No.	Description	Paper Ref.	Action	Timing	Lead
1.	(ICS) Integrated Care System (formerly Accountable Care System) presentation	presentation		1.15pm	Dr Abid Irfan
2.	Welcome and Introductions	Verbal		1:30 pm	Chair (AS)
3.	Apologies for Absence	Verbal		1:31 pm	AS
4.	Appointing an Interim Chair Introduction of New Board Member - Dr Adrian Barker	Verbal		1:32 pm	AS
3.	Declarations of Interest	Verbal		1:33 pm	All
4.	Minutes and Matters arising /Action log/Arranging next Board Meeting	Document		1:34 pm	MF/AS
5.	Report of the HWWB Chief Officer	Verbal		1:45 pm	AS
6.	Appointing a Chair Recruiting New Board Members	Discussion		1.55 pm	All
GOVERNANCE, RISK AND ASSURANCE					
7.	Roles and Responsibilities - Healthwatch Board	Verbal		2.05 pm	AS
	- Production & Publication of all reports	Discussion			
QUALITY AND PERFORMANCE					
9.	Contact & Issues Report -				
	- Prospect Park - Update	Verbal update		2:15 pm	AS
	- Voice of Disability	Verbal		2.20 pm	AS
11.	Thinking Together Event March 22nd	Verbal		2:25 pm	AS/AKC
	- Report				
	- How things went				
12.	Homelessness	Verbal		2:35 pm	AS
	- Update on the Homeless report				
	- Press Coverage				
	- Outcomes				

14.	Research and Community Engagement Programme (CEP) Update - <i>Unrest Film</i>	Verbal		2:55 pm	AKC/AS
15.	Community Engagement /Volunteer Update including Social Media report	Verbal/on file		3:00 pm	AKC
DISCUSSION					
16.	Strategic Transformation Plan (STP) Integrated Care System (ICS) formally ACS - Appointing Integrated Care System (ICS) joint officer for Berkshire	Verbal		3:05 pm	AS
17.	West Berkshire Health & Wellbeing Board update	Verbal		3:10 pm	AS
18.	Process for Complaints and How they are reported	Discussion		3:15 pm	All
19.	Healthwatch after 2018 - Sustainability & Quality Statement Refresh	Verbal Document		3:30 pm	AS
20.	HWWB Board Meeting Locations & Structure	Verbal		3:35 pm	AS/All
21.	Questions from the public/audience	Verbal		3:45 pm	All
AOB					
22.	Meeting close, date for next meeting	Verbal		4:00 pm	All