

AGENDA

Meeting: Board Meeting held in public

Date: 4th August 2020 Time: 3.00pm - 4.15pm

Location: Zoom online

Item No.	Description	Paper Ref.	Action	Timing	Lead
GOVERNANCE					
1.	Welcome and Introductions Public meeting in zoom protocols	Verbal		3.00pm	Chair
2.	Apologies for Absence & Declarations of Interest	Verbal		3.00pm	Chair
3.	Minutes and Matters arising /Action log	Document		3.05pm	Chair
CHIEF OFFICER/CHAIRS REPORT					
4.	Report of the HWWB Chief Officer Incl: complaints received 'What has changed'	Verbal		3.10pm	AS
ENTER & VIEW					
5.	Report & Update	Discussion		3.20pm	MF
COVID-19					
6.	Coronavirus- Recovery COVID-19 Survey	Verbal		3.25pm	AS/ALL
QUALITY AND PERFORMANCE					
6.	Contact & Issues Report - - Maternity Report - Thinking Together 5 - End of Life	Verbal		3.45pm	AS
7.	Community Engagement - BAMER - End of Life - Maternity Survey Volunteer Update including Social Media report	Verbal/on file Document		3.55pm	AKC LW & AKC
8.	STP/ICS Update	Verbal		4.00pm	AS
9.	Workplan 2020	Verbal/Document		4.05pm	AS
DISCUSSION					
11.	Questions from the public/audience	Verbal		4.10pm	All
AOB					
12.	Royal Berkshire Hospital and Basingstoke Hospital (Hospital Improvement Programme) HIP2			4.15pm	AS
13.	Meeting close, date for next meeting	Verbal		4.15pm	All