

AGENDA

Meeting: Board Meeting held in public

Date: 6th March 2018 **Time:** 1.30pm – 4.00pm

Location: Thatcham Memorial Hall, Bath Rd, Thatcham RG18 3AG, Meeting held in Public.

Item No.	Description	Paper Ref.	Action	Timing	Lead
1.	Welcome and Introductions	Verbal		1:30 pm	Chair (AF)
2.	Apologies for Absence	Verbal		1:31 pm	AF
3.	Introduction of New Board Member - Judy McCulloch	Verbal		1:32 pm	
3.	Declarations of Interest	Verbal		1:33 pm	All
4.	Minutes and Matters arising /Action log/Arranging next Board Meeting	Document		1:34 pm	AF/AS
5.	Report of the HWWB Chief Officer	Verbal		1:45 pm	AS
6.	Appointing a Vice Chair	Discussion		1.55 pm	All
GOVERNANCE, RISK AND ASSURANCE					
7.	Roles and Responsibilities - Healthwatch Board	Verbal		2.05 pm	AS
8.	Consent Form, Policy Updates	 HWWB CONSENT FORM Version 2 260		2.10pm	AS
QUALITY AND PERFORMANCE					
9.	Contact & Issues Report -				
	- Prospect Park	Document & Verbal update		2:15 pm	AS
	- Newbury College Student placements	Verbal		2.20 pm	AKC
11.	Thinking Together Event March 22nd	Verbal		2:25 pm	AS/AKC
	- Co-produced Crisis Review				
	- And what has changed since last time				
12.	Homelessness	Document		2:35 pm	SM/AS
	- Homeless report				
14.	Research and Community Engagement Programme (CEP) Update	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) Accountable Care System (ACS) - Appointing Accountable Care System (ACS) joint officer for Berkshire	Verbal <u>Document</u>		3:05 pm	AF/AS
17.	West Berkshire Health & Wellbeing Board update	Verbal		3:10 pm	AS/AF
18.	Reports Policy	Discussion		3:20 pm	All
19.	Healthwatch after 2018 - Sustainability	Verbal		3:30 pm	AS/AF
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