

AGENDA

Meeting: Board Meeting held in public

Date: 10th March 2020 Time: 10am - 12pm

Location: Kintbury Coronation Hall, Kintbury, RG17 9TX

Item No.	Description	Paper Ref.	Action	Timing	Lead
GOVERNANCE					
1.	Welcome and Introductions	Verbal		10am	Chair
2.	Apologies for Absence & Declarations of Interest	Verbal		10.05am	Chair
3.	Minutes and Matters arising /Action log	Document		10.10am	Chair
4.	Healthwatch England Quality Framework & Theory Change	Document		10.20am	AS
5.	Sir Robert Francis Letter / Local Funding Crisis	Verbal		10.25am	AS
CHIEF OFFICER/CHAIRS REPORT					
6.	Report of the HWWB Chief Officer Incl: complaints received 'What has changed'	Verbal		10.30am	AS
ENTER & VIEW					
7.	Update	Discussion		10.45am	AKC
QUALITY AND PERFORMANCE					
8.	Contact & Issues Report - - Maternity Report - Thinking Together 5 - End of Life	Verbal		10.55am	AS
9.	Community Engagement - BAMER - End of Life - Maternity Survey Volunteer Update including Social Media report	Verbal/on file		11.15am	AKC
10.	STP/ICS Update	Verbal		11.25am	AS
11.	Workplan 2020	Verbal/Document		11.35am	AS
12.	Coronavirus	Verbal		11.45am	AS
DISCUSSION					
13.	Questions from the public/audience	Verbal		11.50am	All
AOB					
14.	Meeting close, date for next meeting	Verbal		12pm	All