

AGENDA

Meeting: Board Meeting held in public

Date: 5th October 2020 Time: 10.00am - 11.30 am

Location: Zoom online

Item No.	Description	Paper Ref.	Action /Document	Timing	Lead
	GOVERNANCE				
	Dr Sarah Rayfield Public Health Registrar- JHWBS and public engagement				
	David Dean Chief Executive Officer, Thames Valley LPC				
1.	Welcome and Introductions Public meeting in zoom protocols	Verbal		10.15am	Chair
2.	Apologies for Absence & Declarations of Interest	Verbal		10.15am	Chair
3.	Minutes and Matters arising /Action log	Document		10.20am	Chair
4.	Ratification of new board Member				
	CHIEF OFFICER/CHAIRS REPORT				
5.	Report of the HWWB Chief Officer Incl: complaints received 'What has changed'	Verbal		10.25am	AS
	ENTER & VIEW				
6.	Report & Update	On File / Information Only	Theale Report		
7.	COVID-19 Care Home Visits	Verbal		10.30am	AKC
	COVID-19				
8.	Coronavirus- Recovery COVID-19 Survey	Verbal		10.35am	AS/ ALL
	QUALITY AND PERFORMANCE				
9.	Contact & Issues Report - - Maternity Report - Thinking Together 5 - End of Life	Verbal		10.55am	AS
10.	Community Engagement - BAMER - End of Life - West Berks Maternity Forum Volunteer Update including Social Media report	Verbal/on file Document		11.00am	AKC LW & AKC
11.	STP/ICS Update - New joint HW Officer appointed	Verbal		11.05am	AS
12.	Workplan 2020	Verbal/Docu ment		11.10am	AS
13.	Royal Berkshire Hospital and Basingstoke Hospital (Hospital Improvement Programme) HIP2	Verbal		11.20am	AS

	DISCUSSION				
14.	Questions from the public/audience	Verbal		11.25am	All
	AOB				
15	Meeting close, date for next meeting	Verbal		11.30am	All