

AGENDA

Meeting: Online (Zoom) Board Meeting held in public

Date: 7th December 2020 Time: 1.00 -2.45pm

Location: Zoom online

Item No.	Description	Paper Ref.	Action /Document	Timing	Lead
	GOVERNANCE				
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	Presentation from Time to Talk about 'Youth Mental Health'			1.00pm	
1.	Welcome and Introductions Public meeting in Zoom protocols	Verbal		1.10pm	Chair
2.	Apologies for Absence & Declarations of Interest	Verbal		1.10pm	Chair
3.	Minutes and Matters arising /Action log	Document		1.10pm	Chair
	CHIEF OFFICER/CHAIRS REPORT				
4.	Report of the HWWB Chief Officer Incl: complaints received & 'What has changed'	Verbal		1.15pm	AS
	ENTER & VIEW/ Engagement Visits				
5.	COVID-19 Care Home Visits	Verbal		1.20pm	AKC
6.	Planned Great Western Hospital visit	Verbal		1.30pm	AKC
	COVID-19				
7.	Coronavirus- Recovery COVID-19 Survey & Report	Verbal/Doc		1.40pm	AS/KS/ ALL
	QUALITY AND PERFORMANCE				
8.	Quality Framework & Website update			1.50pm	AS/MF
9.	Contact & Issues Report - - Maternity Report - Thinking Together 5 - VOD - End of life	Verbal		2.00pm	AS/AKC
10.	Community Engagement - Ethnically Diverse Communities/Groups (EDC/G)/ West Berks Diversity Forum - West Berks Maternity Forum - CAMHS - Dental Survey - Phlebotomy - Volunteer Update including - Social Media report	Verbal/on file		2.10pm	AKC LW & AKC
11.	JHWBS (Join Health and Well Being Strategy groups) focus groups	Verbal		2.20pm	AS/AKC
12.	STP/ICS Update - Update	Verbal		2.30pm	AS/MF
13.	Workplan 2020	Verbal/Doc		2.35pm	AS/MP

14.	Royal Berkshire Hospital and Basingstoke Hospital (Hospital Improvement Programme) HIP2	Verbal		2.40pm	AS/MF
	DISCUSSION				
15.	Questions from the public/audience	Verbal		2.45pm	All
	AOB				
16.	Meeting close, date for next meeting	Verbal		2.45pm	All