

AGENDA

Meeting: Online (Zoom) Board Meeting held in public

Date: 1st July 2021 Time: 12.30 - 2.30pm

Location: Zoom online

Item No.	Description	Paper Ref.	Action /Document	Timing	Lead
GOVERNANCE					
1.	Welcome and Introductions Public meeting in Zoom protocols	Verbal		12.30	Chair
2.	Apologies for Absence & Declarations of Interest	Verbal			Chair
3.	Minutes and Matters arising /Action log	Document		12.35	Chair
CHIEF OFFICER/CHAIRS REPORT					
4.	Report of the HWWB Chief Officer Incl: complaints received & 'What has changed'	Verbal		12.40	AS
ENTER & VIEW/ Engagement Visits					
5.	COVID-19 Care Home Visits	Verbal		12.55	AKC
6.	Planned Great Western Hospital visit	Verbal/ survey Survey/inpatients		1.00	AKC
COVID-19					
7.	Coronavirus- Recovery COVID-19 Survey & Report	Verbal / Document		1.10	AS/KS/ ALL
8.	Contact & Issues Report - - Thinking Together 5 - VOD - CAMHS - Joint H&WB Strategy Consultation	Verbal Document		1.20	AS/AK C/AB/ PW LW/AK C
	Presentation from Hampshire Healthcare Foundation Trust Redevelopment Plans			1.30	
QUALITY AND PERFORMANCE					
9.	Community Engagement - CAMHS Focus Group - Carers Week Carers Survey - West Berks Diversity Forum - West Berks Maternity Forum - Dental Survey - GP Survey - CHC (Continuing Health Care)	Verbal/on file survey		1.40	MP AKC AKC

	- Volunteer Update & Social Media				
10.	West Berkshire Health Scrutiny Committee			1.50	AS
11.	STP/ICS Update - Update	Verbal		1.55	AS/MF
12.	Workplan 2021/22	Verbal/Doc		2.00	AS/MP
	DISCUSSION				
13.	Patient Data	website		2.10	
14.	Waiting Lists			2.15	
15.	Questions from the public/audience	Verbal		2.20	All
	AOB				
14.	Meeting close, date for next meeting	Verbal		2.30	All

DRAFT