

BOARD MEETING AGENDA

Wednesday 20th May 2026 10.30am

Billingshurst Community & Conference Centre/ Teams

This will be an in-person/virtual MS Teams meeting and will be Chaired on the basis that all participants have [read the published papers](#) in advance and have submitted queries regarding previous minutes, any declarations of Interest and questions with the Healthwatch Manager in advance board@healthwatchwestsussex.co.uk

No	Item	Purpose	Time	Lead	Documents
Part 1 – Public					
1	Welcome apologies/introductions Declarations of Interest – Board members to declare any interests they may have in items of business under discussion and to know that they may be required to withdraw from the meeting during such discussions.	Information	5 mins	Chair	Full board details
2	Approve minutes of previous meeting	Decision	1 min	Chair	1. Draft Minutes
3	Matters arising		4 mins	Chair	Action Log – in minutes
4	Board Impact & Performance Report <i>Board to feedback on areas of strength/development/ general queries.</i>	Information/ Discussion	20 mins	2/3 Jo 4 Ben/Katie	2. Compact 3. Full 4. IHCAS
5	Priorities and Workplan Paper – for discussion and information	Information / Discussion	5 mins	Jo	5. Stats
6	System Updates:: <ul style="list-style-type: none"> • WSCC Health and Wellbeing Board • WSCC HASC Scrutiny Committee • WSCC Safeguarding Adult Board • Sussex Health & Care Assembly • ICB Meetings/Developments • System Future Planning Meetings (commissioners & Sussex HW leads) • Regional and National update • Other meetings/updates attended by board members 	Discussion	30 mins	Jo Jo Nigel Jo Jo Jo Kathryn ALL	Verbal updates 6. National & Regional update

7	Deputy Manager's Update	Information / Discussion	20 mins	Jo	Verbal update
8	Insight, Escalations & learning	Information / Discussion	5 mins	Jo / All	Verbal update
9	Risk Register	For review and discussion	5 mins	Chair	Verbal update
10	AOB:	Discussion	10 mins	All	
2026 Board meetings: 19th August, 25th November					