

PUBLIC BOARD MEETING - Date: Wed 13 Feb 2019 – 10:00am – 13.00 pm

Venue: Billingshurst Community and Conference Centre

AGENDA

No	Item	Purpose	Time	Lead	Documents
1	Welcome and Introductions		5 minutes	Frances	
2	Apologies	Information	2 minutes	Frances	
3	Register of declarations of interest	Decision	2 minutes	Frances	
4	Approve minutes of previous meeting	Decision	2 minutes	Frances	
4.1	Matters arising	N/A	1 minute	Anne	Action Log
5	Reports	Information/ Discussion	30 mins	Katrina Sally	Reports
5.1	Insight and Evidence Report				
5.2	Community Partnership Update				
5.3	Finance & Performances Sub Committee Board Performance Report Finance Report Risk Register (Internal Document)	Information	5 mins	Steve/Alan	Reports
6	Independent Director feedback Health and Wellbeing Board Health Adult Scrutiny Committee Safeguarding Adult Board Sustainability Transformation Partnership Midhurst Task & Finish NHS Long Term Plan	Discussion	15 mins	Independent Directors	Verbal update
7	Policies and procedures due for ratification <i>Adult Safeguarding</i> <i>Child Safeguarding</i>		1 minute	Anne	
9	Any other business	Discussion	10 mins	Frances	
10	Questions		10 mins		
Dates for next Public Board meeting – Wed 8th May 10am – 1pm - Billingshurst					
	Finish				