

BOARD MEETING AGENDA – Wed 11 May 2022 10:00am

This will be a 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 Chief Officer in advance

board@healthwatchwestsussex.co.uk

No	Item	Purpose	Time	Lead	Documents
1	Welcome, Introductions (Ann Brosnan) and apologies		2 mins	Chair	Full board details
2	Approve minutes of previous meeting	Decision	1 min	Chair	
2.1	Matters arising		1 min	Katrina	Action Log
3	Board Impact & Performance Report	Information/ Discussion	30 mins	Katrina All	Report published on website
4	Finance & Performance Sub Committee Finance Report, Budget & Risk Register	Information	5 mins	Chair	Internal Reports
5	Feedback from meetings: Health and Wellbeing Board Health Adult Scrutiny Committee Safeguarding Adult Board Comms & Engagement Stroke Task & Finish Pharmaceutical Needs Assessment Cancer Board, Planned Care & Cancer Insight Forum Regional and National update Other board member insight	Discussion	30 mins	Katrina Katrina Martin Katrina Jeremy Nigel Sally Mark/ Emma /All	Verbal updates
6	Integrated Care System progress	Information	5 mins	Katrina	Presentation
7	Policies and procedures		2 mins	Katrina	Verbal update

8	Escalation, insight tracker and learning Log	Discussion	10 mins	Katrina	Verbal update
9	AOB: Team presenting priorities	Discussion	10 mins	All	
Suggested dates for 2022 Board meetings –Wed 10 August, Wed 9 November					
10	PART 2 – Confidential One agenda item update and board guidance. (10 minutes)				