

PUBLIC BOARD MEETING - Wed 12 February 2020 – 10:00am – 12.00 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		2 minutes	Sally	Action Log
5	Reports	Information/ Discussion	30 mins	Katrina Sally	Reports
5.1	Insight and Evidence Report				
5.2	Community Partnership Update				
5.3	Board Performance Report				
6	Finance & Performance Sub Committee Finance Report Risk Register (Internal Document)	Information	15 mins	Sally/Steve/ Alan	Reports
7	Independent Director feedback Health and Wellbeing Board Health Adult Scrutiny Committee Safeguarding Adult Board ICS representations (replaces STP) Cancer Comms & Engagement Midhurst Health Hub Task & Finish Stroke Task & Finish	Discussion	15 mins	Independent Directors	Verbal update
8	Policies and procedures update		1 minute	Sally	
9	Any other business	Discussion	15 mins	Frances	
10	Questions		10 mins		
Dates for next Public Board meeting – Wed 13 May 2020 10am – 1pm - Billingshurst					
	Finish				