

## VIRTUAL BOARD MEETING - Wed 13 May 2020 10:00am

This will be a short Zoom call and will be Chaired on the basis that all participants have [read the published papers](#) in advance and have submitted queries regarding previous minutes and any declarations of Interest with the Chief Officer in advance (board@healthwatchwestsussex.co.uk))

### AGENDA

No	Item	Purpose	Time	Lead	Documents
1	Welcome, Introductions and apologies		2 minutes	Frances	Full <a href="#">board details</a>
2	Approve minutes of previous meeting	Decision	1 minute	Frances	
2.1	Matters arising		1 minute	Sally	Action Log
3	Reports	Information/ Discussion	10 mins		
3.1	Insight and Evidence Reports #1&2			Katrina	Reports
3.2	Board Performance Report			Sally	
4	Finance & Performance Sub Committee Finance Report & Risk Register (Internal Documents)	Information	5 mins	Steve/Alan	Reports
5	Independent Director feedback Health and Wellbeing Board Health Adult Scrutiny Committee Safeguarding Adult Board ICS representations: Comms & Engagement Midhurst Health Hub Task & Finish Stroke Task & Finish Cancer	Discussion	10 mins	Independent Directors	Verbal update
6	Policies and procedures update		1 minute	Sally	
7	Questions	Discussion	10 mins	Frances	
<b>Dates for next Board meeting – Wed 2 Sept 2020 10am</b>					
	Finish				