

BOARD MEETING AGENDA – Wed 17th August 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		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	20 mins	Katrina All	Report 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 Development of ICS and Place-based partnerships Regional and National update Other board member insight	Discussion	30 mins	Katrina Katrina Martin Katrina Jeremy Nigel Katrina Mark All	Verbal updates
6	Integrated Care System progress: Board to ratify Katrina taking the Healthwatch West Sussex seat on the Sussex Health and Care Assembly.	Information	5 mins	Katrina	Verbal update
7	Policies and procedures		2 mins	Katrina	Verbal update
8	Escalation, insight tracker and learning Log	Discussion	10 mins	Katrina	Verbal update

9	AOB:	Discussion	10 mins	All	
Suggested dates for 2022 Board meetings – Wed 9 November					