

## BOARD MEETING - Wed 18 August 2021 10:00am

This will be a virtual Zoom 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)

### AGENDA

No	Item	Purpose	Time	Lead	Documents
1	Welcome, Introductions and apologies		2 minutes	Steve	Full <a href="#">board details</a>
2	Approve minutes of previous meeting	Decision	1 minute	Steve	
2.1	Matters arising		1 minute	Sally	Action Log
3	Board Impact & Performance Report	Information/ Discussion	20 mins	Katrina Sally	<a href="#">Report published on website</a>
4	Finance & Performance Sub Committee Finance Report, Budget & Risk Register (Internal Documents)	Information	5 mins	Steve	Internal Report
5	Feedback from meetings including: Health and Wellbeing Board Health Adult Scrutiny Committee Safeguarding Adult Board Autism and Learning Disability panel Comms & Engagement Stroke Task & Finish Cancer Board Planned Care & Cancer Insight Forum Local Outbreak Engagement Board	Discussion	20 mins	Sally Katrina Martin Jeremy	Verbal updates
6	Vaccinations update	Information	5 mins	Kat	Verbal update
7	Policies and procedures		5 mins	Sally	Verbal update
8	Escalation Log	Discussion	5 mins	Katrina	Verbal update
9	Any Other Business	Discussion	10 mins	Sally/ Steve	
10	Questions	Discussion	10 mins	Steve	
	<b>Dates for next Board meetings – Wed 10 November 2021; Wed 9 February 2022</b>				

	Finish				
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