

BOARD MEETING AGENDA – Wed 9th November 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 – Kathryn		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 attached
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/Kathryn All	Verbal updates
6	Integrated Care System progress:	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: F2F meetings	Discussion	10 mins	All	
Suggested dates for 2023 Board meetings – 22nd Feb, 17th May, 23rd August, 15th November					
10	Part 2: Confidential				