

Public Board Meeting

Thursday 22.05.2025

1345 – 1500

Worcester Rugby Football Club

Agenda v0.1

Item	Title	Enc	Who
1.	Attendance		SA
2.	Declaration of Interests		SA
3.	Minutes of Public Board Meeting on 27 March 2025 and Matters Arising: <ul style="list-style-type: none"> • Adult Mental Health Services and Children and Adolescent Mental Health Services – eligibility and thresholds for treatment. • ADHD Services • Lung Health Screening • Cambridge University Patient Safety Project 	Enc 1	SA SA /DL DB L SA/CB SA
4.	HWW's report of service users experience of Educational Health and Care Plans To approve the report with recommendations for publication	Enc 2	DL
5.	HWW's report of patients experiences of accessing a PSA test [prostate cancer] To consider and approve a further report on this issue	Enc 3	CB
6.	NHS Quality Accounts 2024-2025 To consider and approve HWW's comments on the draft Accounts for the following NHS Trusts: <ul style="list-style-type: none"> • West Midlands Ambulance Service • Worcestershire Acute Hospitals Trust • Herefordshire and Worcestershire Health and Care Trust 	Enc 4	DB CB SA
7.	HWW's Business Plan 2025- 2028 Verbal report on the plan to develop a new Business Plan for the period 2025-2028 as required by the contract with Worcestershire County Council by 31 July 2025. [NB HWW continues to work with its existing Plan until the new Plan is in place],		CB
8.	HWW's Performance Monitoring Report Q4 [January- March] 2024-25 To consider and approve HWW's Performance Monitoring Report Q4 [January- March] 2024-25.	Enc 5	SA

9.	The Armed Forces Covenant To consider becoming a signatory to the Armed Forces Covenant.	Enc 6	SA
10.	REG Application for consideration and approval – • St Chads Church, Kidderminster		VW
11.	Membership Expression of Interest for consideration and approval • Pershore Medical Practice Public Participation Group		JT
12.	Action Log Review	Enc 7	SA
13.	Public Participation		SA
14.	AoB with leave of the Chair		SA
15.	Chair's Announcements		SA
	Date of Healthwatch Worcestershire's next Public Board Meeting Thursday 25 July 2025 on-line		