

Public Board Meeting

Thursday 27 March 2025

10:00 – 12:00 in person meeting at Wildgoose Rural Training

Draft Agenda v0.1

Item	Title	Enc	Who
1.	Attendance Apologies: David Saunders		JR JR
2.	Declaration of Interests		JR
3.	Minutes of Public Board Meeting on 30 January 2025 and Matters Arising: • NHS Accessible Information Standard - Update	Enc 1	JR JR
4.	Pharmacy Survey – ICB Response		DB
5.	HWW's Financial report year to date and Budget 2025-26 To consider and agree HWW's Budget for 2025-26	Enc 4	DB
6.	HWW Restructure and recruitment		JR / SA
7.	HWW's Business Plan 2023-2025 Progress Report To note progress in delivering the active service evaluation projects		CB
8.	HWW's Performance Monitoring Reports Q3 [October-December] 2024-25 Data to be presented for consideration and approval.	Enc 2	SA
9.	Director's Registers of Interest Annual Review		SA
10.	Draft EHCP Report		DL / SA
11.	REG Applications for consideration and approval – • Abbottswood Pershore PPG • Barbourne Health Centre PPG • Pershore Medical Practice PPG • Salters Medical Practice PPG • Stanmore House Surgery		JR
12.	Membership Expression of Interest for consideration and approval • Mary Brewin		
13.	AI Policy / general update	Enc 3	CB
14.	Action Log Review	Enc 5	JR

15.	Public Participation		JR
16.	AoB with leave of the Chair		JR
17.	Chair's Announcements		JR / SA
	Date of Healthwatch Worcestershire's next Public Board Meeting / Quality Summit – Thursday 22 May 2025, Worcester Rugby Club		JR