

Public Board Meeting

10:00 – 12:00 Thursday 30 January 2025

Online

Join Zoom Meeting

<https://us02web.zoom.us/j/5644986323?omn=89231217001>

Meeting ID: 564 498 6323

Agenda v1

Item	Title	Enc	Who
1.	Attendance [NB the Co-opted Members attend the Board Meeting as non-voting participants] Apologies: Simon Adams, Don Beckett		JR JR
2.	Declaration of Interests		JR
3.	Response to the CQC report on urgent and emergency services at Worcestershire Royal Hospital An update from Stephen Collman, Managing Director, Worcestershire Acute Hospitals NHS Trust		JR
4.	Council Funded Residential Care To receive a presentation on the process when someone who is self-funding becomes eligible for Council funded care and how quality in residential care is assured Alicia Richards - Lead Commissioner - Quality Assurance Compliance & Care Homes, Worcestershire County Council Ben Ngundu - Head of Service – Area teams, People Directorate, Worcestershire County Council	Enc 6	JT
5.	Minutes of Public Board Meeting on 28 November 2024 and Matters Arising: <ul style="list-style-type: none"> NHS Accessible Information Standard To consider further developments – letter from Jane Johns of the Kidderminster Macular Support Group and Worcestershire Place Partnership meeting 16.1.2025. 	Enc 1	JR JR
6.	HWW's Business Plan 2023-2025 To consider and approve the Business Plan progress report		CB

7.	HWW's Performance Monitoring Reports Q2 [July-September] 2024-25 To consider and approve the performance monitoring report.	Enc 2 & 3a-e	JR
8.	Oliver McGowan Mandatory Training Completion Rates Update	Enc 4	DL
9.	REG Application for approval – MS Support Group, Redditch		MR
10.	Action Log Review	Enc 5	JR
11.	Public Participation		JR
12.	AoB		JR
	Date of Healthwatch Worcestershire's next Public Board Meeting – Thursday 27 March 2025 (online)		JR