

Public Board Meeting

Thursday 25 May 2023

10.30 – 12.00 by tele/video conference

Join Zoom Meeting

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<https://us02web.zoom.us/j/5644986323>

Agenda v1

Item	Title	Enc	Who
1	Attendance [NB the Co-opted Members attend the Board Meeting as non-voting participants]		JR
2	Declaration of Interests		JR
3	The NHS Joint Forward Plan To receive a briefing about the NHS Joint Forward Plan for Herefordshire & Worcestershire and progress in developing it. Alison Roberts Associate Director for System Development & Strategy, NHS Herefordshire and Worcestershire.	Enc 1	SA
4	Minutes of Public Board Meeting on 23 March 2023 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 23 March 2023. Matters Arising: <ul style="list-style-type: none"> • Car parking at Worcestershire Acute Hospitals NHS Trust Verbal report • Worcestershire's Homelessness and Rough Sleeper Strategy 2022-2025 Update on HWW's representation to the Worcestershire Adults Safeguarding Board. • Mental Health Services in Worcestershire - Talking Therapies service. Verbal report 	Enc 2	JR JR JT SA

	<ul style="list-style-type: none"> • Business Plan 2023-2025 Verbal progress report on the development of the plan. 		CB
5	<p>Finding Out About Adult Social Care Services from the NEW Worcestershire County Council Website.</p> <p>To retrospectively approve the report on HWW's 'Mystery Shopping' exercise to find out about Adult Social care services from the new Worcestershire County Council website {Enc 3} and note its publication. To consider the written response to the report from Worcestershire County Council [Enc 4]</p>	Encs 3 & 4	JT
6	<p>Draft Integrated Care Strategy</p> <p>To retrospectively approve HWW's response to the Phase 3 Engagement by Herefordshire & Worcestershire Integrated Care Partnership Assembly on the draft Integrated Care Strategy and note its submission.</p>	Enc 5	SA
7	<p>NHSE Quality Accounts 2022-2023</p> <p>To consider and approve HWW's comment on the Quality Accounts 2022-2023 for the following organisations:</p> <ul style="list-style-type: none"> • Herefordshire & Worcestershire Health and Care NHS Trust • Worcestershire Acute Hospitals NHS Trust • West Midlands Ambulance Service NHS Foundation Trust • Primrose Hospice 	<p>Enc</p> <p>Enc</p> <p>Enc</p> <p>Enc</p>	<p>JS</p> <p>SA</p> <p>JR</p> <p>CB/SJ</p>
8	<p>HWW's Performance Monitoring Report for Q3 and Quarter 4 [October to March] 2022-2023</p> <p>To consider and approve the report.</p>	Enc	SA
9	<p>HWW's Annual Conference 2023</p> <p>To note HWW's Annual Conference will take place at the Perdiswell Young Peoples Leisure Centre, Worcester on the morning of Friday 30 June and to receive a briefing on the agenda.</p>		SA
12	Public Participation		JR
13	AOB with leave of the Chair		JR

	<p>Date of Healthwatch Worcestershire's Public Board Meetings in 2023</p> <p>Thursday 27 July Thursday 28 September Thursday 30 November [All online unless otherwise notified]</p> <p>Annual Conference – 30 June</p>		