

	Lung Health Screening A discussion was held regarding the potential for lung screening in the county. Action: it was delegated to SA and CB to raise the issue with Dr Angus Thompson Cambridge University Patient Safety Project It was agreed by the directors that this was not something for HWW to engage with. Action: discharge		SA/CB SA/CB SA
5.	HWW's draft report of service users experience of Educational Health and Care Plans DL reported that the draft report had been shared with partners under embargo and that there was additional data to be inserted. The board considered and the directors approved the draft report subject to the corrections outlined. Action: it was delegated to DL to amend and publish the report as agreed.	Enc 2	DL DL
6.	HWW's report of patients experiences of accessing a PSA test [prostate cancer] CB provided an outline on the further report on this issue. Comments were provided from the floor, including suggestions that the conclusions and recommendations be separated and that checks be made into credits for quotations. The board considered and the directors approved the draft report subject to the corrections outlined. Action: it was delegated to CB to amend and publish the report as agreed.	Enc 3	CB CB
7.	NHS Quality Accounts 2024-2025 To consider and approve HWW's comments on the draft Accounts for the following NHS Trusts: Worcestershire Acute Hospitals Trust (WAHT) / Herefordshire and Worcestershire Health and Care Trust (HWHCT) It was reported that both of these Quality Accounts had only recently been received. A deadline was agreed for preparation of the HWW draft responses by Monday 2.6.2025. West Midlands Ambulance Service DB provided an outline of the report and the HWW draft response which was approved by the directors.	Enc 4	CB / SA DB
8.	HWW's Business Plan 2025- 2028 CB provided details of the internal reviews to date adding that outcomes from today's consultation would be incorporated into a draft plan. It was confirmed that our contract with		CB

	Worcestershire County Council specifies that the Plan for the period 2025-2028 is to be available by 31 July 2025. [NB HWW continues to work with its existing Plan until the new Plan is in place]. Action: CB to further develop the draft for consideration at the next CBM.		
9.	HWW's Performance Monitoring Report Q4 [January- March] 2024-25 SA provided an outline of the Qualitative aspects of the report and a correction was proposed by DL which was agreed. VW gave an outline of the quantitative aspect of the report, confirming that we no longer use "X" and now post on LinkedIn. The board considered and the directors approved the draft report subject to the corrections outlined. It was also outlined by SA that we need to review the KPI's listed in the new contract, the format and reporting model needs to be agreed with WCC and incorporated into the Business Plan.	Enc 5 5a 5b	SA / VW
10.	The Armed Forces Covenant The board considered and the directors approved the proposal to become a signatory to the Armed Forces Covenant.	Enc 6	SA
11.	REG Application for consideration and approval – St Chads Church, Kidderminster The board considered and the directors approved the application.		VW
12.	Membership Expression of Interest for consideration and approval Pershore Medical Practice Public Participation Group The board considered and the directors approved the application.		JT
13.	Action Log Review Pharmacy Survey – LM noted that she had been asked to engage in a consultation on this issue.	Enc 7	SA
14.	Public Participation None		SA
15.	AoB with leave of the Chair SA reported that the government have announced a public consultation on men's health.		SA
16.	Chair's Announcements		SA

	SA reported that JT will have left HWW by the time of the next PBM and extended thanks to him, on behalf of the board, for his significant contribution over his years of service, this was endorsed by those present.		
	The meeting closed at 15:30. Date of Healthwatch Worcestershire's next Public Board Meeting Thursday 25 July 2025 on-line		