

## Public Board Meeting

10:00 – 12:00 Thursday 24.07.2025

Online

Join Zoom Meeting

<https://us02web.zoom.us/j/86853216906>

Meeting ID 868 5321 6906

## Agenda V 1.0

Item	Title	Enc	Who
1.	<b>Attendance</b>		SA
2.	<b>Declaration of Interests</b>		SA
3.	<b>Chairs Announcements</b> <ul style="list-style-type: none"> <li>• Appointment of Julia Neal as a Director</li> <li>• The future of local Healthwatch following the publication of the NHS 10 Year Plan and the DASH Patient Safety Review.</li> </ul>		SA
4.	<b>Minutes of Public Board Meeting on 22 March 2025 and Matters Arising:</b> <ul style="list-style-type: none"> <li>• Adult Mental Health Services and Children and Adolescent Mental Health Services</li> <li>• ADHD Services</li> <li>• Lung Health Screening</li> <li>• The Armed Forces Covenant</li> <li>• Consultation on Men's Health</li> </ul>	Enc 1	SA DL DL/DB CB SA SA
5.	<b>HWW's report of service users experience of Educational Health and Care Plans</b> To note the finalised report [Enc 2] and review the joint response from NHS Herefordshire & Worcestershire and Worcestershire County Council [Enc 3].	Enc 2 & 3	DL
6.	<b>HWW's Position Statement on Prostate Cancer and PSA Testing</b> To retrospectively approve the report.	Enc 4	CB
7.	<b>NHS Quality Accounts 2024-2025</b> To consider and retrospectively approve HWW's comments on the Quality Accounts for the following NHS Trusts: <ul style="list-style-type: none"> <li>• Worcestershire Acute Hospitals NHS Trust</li> <li>• Herefordshire and Worcestershire Health and Care NHS Trust</li> </ul>	Enc 5 Enc 6	CB SA
8.	<b>HWW's report of Worcestershire County Council's Adult Front Door</b> To note the final report and its recommendations.	Enc 7	SA

<b>9.</b>	<b>HWW's Business Plan 2025- 2028</b> Verbal progress report on the development of the new business plan for 2025-2028'		<b>CB</b>
<b>10.</b>	<b>HWW's Performance Monitoring Report Q1 [April 2024 – June 2025]</b> To consider and approve HWW's Performance Monitoring Report Q1 [April – June] 2025-26	<b>Enc 7</b>	<b>SA / VW</b>
<b>11.</b>	<b>Action Log Review</b> .		<b>SA</b>
<b>12.</b>	<b>Public Participation</b>		<b>SA</b>
<b>13.</b>	<b>AoB with leave of the Chair</b>		<b>SA</b>
	Date of Healthwatch Worcestershire's next Public Board Meeting Thursday 25 September 2025 Worcester Rugby Football Club		