

Board Meeting in Public
 25 June 2014, 2.15pm -3.30pm
 Sixways, Warriors Way, Worcester WR3 8ZE

	Item	Lead
1	Attendance and Apologies	
2	Chairman's Announcements	Peter Pinfield
3	Notes of the Board Meeting in Public 27 March 2014 - Appendix 1	
4	Finance - to approve Accounts for 20 February 2013 -31 March 2014 - Appendix 2	Director - Jo Ringshall Officer - Simon Adams
5	Annual Report - to approve the Annual Report and agree circulation - Appendix 3	Director - Carol Thompson Officer - Simon Adams
6	Business Priorities:	
6.1	Engagement with Black and Minority Ethnic Communities Relevant Decision To agree the Specification Service and to note the Directors decision to award the contract to Age UK Hereford & Worcester - Appendix 4	Director - John Taylor Officer - Margaret Reilly
6.2	Engagement with the Parents of Children who access service, and Young People. Relevant Decision To agree the Specification for the Service and to note the Directors decision to award the contract to the Worcestershire Council for Voluntary Youth Services - Appendix 5	Director - Carol Thompson Officer - Kirsty Spence
6.3	Improving Adult Care including the use of 'Enter and View' Relevant Decision To agree the project plan - Appendix 6	Director - John Taylor Officer - Margaret Reilly
6.4	Urgent Care Study To agree the project plan - Appendix 7	Director - Jo Ringshall Officer - Maggie Collins
6.5	Sensory Impairment Verbal update on progress	Director - Jo Ringshall Officer - Maggie Collins
7	Enquiry into the Recall of Medicines Relevant Decision To consider the report of the enquiry into the recall of the JEXT Pen and agree the recommendations - Appendix B	Director - Isobel Dale Officer - Felicity Jones
8	Chief Operating Officer's verbal report	Simon Adams
9	Public Participation, by prior notice or with agreement of the Chair	