

Public Board Meeting
 Thursday 28 May 2020
 1000 - 1200
 By tele/video conference



Agenda v3

Item	Title	Enc	Who
1	Attendance (NB the Co-opted Members attend the Board Meeting as non-voting participants)		PP
2	Rules for participating in Healthwatch Worcestershire's virtual meetings. To consider and approve the rules for participating in Healthwatch Worcestershire's virtual meetings as an amendment to the Company's rules for the good governance of a Board Meeting in Public	1	JR
3	Declarations of interests		PP
4	Herefordshire and Worcestershire NHS Clinical Commissioning Group The future of health care services in Worcestershire. Dr Ian Tait, Chair of Hfds & Worcs CCG Simon Trickett, CEO of Hfds & Worcs CCG		pp
5	Representation of Healthwatch Worcestershire's interests at Meetings of Herefordshire and Worcestershire Clinical Commissioning Group To consider and agree how Healthwatch Worcestershire should be represented at meetings of the new CCG.		SA
6	Minutes of Public Board Meeting 23rd March 2020 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 23 March 2020.	2	PP
6.1	Matters Arising: Time to Change Employer Pledge To receive a verbal update on the company's application		JT
6.2	Health & Care in Prison - Report of experiences of health and care services in HMP Hewell To receive a verbal update on commissioners/providers responses to the report.		JR
6.3	LGBT+ [Experiences of Health and Social Care Services] Report To confirm finalisation and publication of the report		JS/JR
6.4	Mental Health Services during Covid -19 Verbal report - enquiries with Health & Care Trust about access to mental health services during Covid-19		JS

7	Safeguarding Homeless People with Care and Support Needs To note the summary record of HWW's contribution to the Thematic Review of the deaths of rough sleepers and consider a request from the Chair [Jonathan Sutton] of the Covid 19 Homeless Task Force - Recovery Group to attend the Group.	3	JT
8	Finding Out About Adult Social Care Services from the Worcestershire County Council Website To consider and approve the report for publication.	4	JT
9	Business Plan 2020/21 update:		
9.1	Co-ordinating the County Council's 'One Worcestershire' Community Response to Covid-19. Verbal report from SA and note conclusion of commitment		SA
9.2	Covid-19 Survey To retrospectively approve the decision to survey peoples' experiences of health and care services during the Covid-19 Pandemic and note progress.	5	JS/JR
9.3	Advocacy Project To consider and approve the scope of the Advocacy project in collaboration with Healthwatch Herefordshire	6	JR
9.4	Enquiry with Worcestershire County Council about Care Homes and Covid-19. To note the letter JT has made with Worcestershire County Council and the reasons for doing so, and retrospectively approve the enquiry.	7	JT
10	Healthwatch Worcestershire Q4 [January to March] 2019/20 Performance Report and the annual Social Value Report To consider and approve the Performance Report and Social Value Report	8 & 9	SA
11	Healthwatch Worcestershire 2019/2020 Accounts To consider and approve the company's accounts for 2019/20	10	JR
12	Healthwatch Worcestershire Annual Report 2019/20 To consider and approve the text for the 2019/20 Annual Report and delegate the responsibility to SA and PP to finalise and publish the report. [NB A local Healthwatch has a statutory duty to publish a report annually by 30 June]	11	SA
13	NHS Quality Accounts 2019/20		
13.1	West Midlands Ambulance Service University NHS Foundation Trust To consider and approve the response to the Trust's Quality Account 2019/20	12	JR
13.2	Worcestershire Health and Care NHS Trust To consider and approve the response to the Trust's Quality Account 2019/20 [NB NHS England has waived the requirement for scrutiny of Quality Accounts due to the Covid -19 response]	13	JS/MG

14	Re-naming of Worcestershire Health & Care Trust To consider and agree a response to the Trusts Chief Executive Officer's letter about the options for the re-naming the Trust in the light of its new contract to deliver mental health services in Herefordshire.	14	MG
15	Public Participation		PP
16	AOB with leave of the Chair		PP