

## Public Board Meeting

Thursday 18 March 2021

1000 - 1200

By tele/video conference

<https://us02web.zoom.us/j/85262807094>

### Agenda v1

Item	Title	Enc	Who
1	<b>Chair's Announcements</b> To note JR's appointment as chair of Healthwatch Worcestershire by the Directors.		JR
2	<b>Attendance</b> [NB the Co-opted Members attend the Board Meeting as non-voting participants]		JR
3	<b>Declaration of Interests</b>		JR
4	<b>Minutes of Public Board Meeting on 21 January 2021 and Matters Arising:</b> To approve the draft minutes of the Public Board Meeting on 21 January 2021. <b>Matters Arising:</b> <ul style="list-style-type: none"> <li><b>The STP response to Healthwatch Worcestershire's Covid 19 LD &amp; Autism Report</b> To consider Herefordshire &amp; Worcestershire's Clinical Commissioning Group's response to the report.</li> </ul>	1	JR
		2	JS
5	<b>Young People's Covid-19 Emotional Wellbeing Report</b> To consider and approve the report for publication.	3	JS
6	<b>Service User and Carers Experiences of the South Worcestershire Community Assessment [Mental Health] Recovery Service</b> To receive a verbal progress report on the project and to delegate the responsibility to MG to finalise and publish the report by 31 March 2021.		MG
7	<b>Safeguarding the Care &amp; Support Needs of Rough Sleepers</b> To receive a verbal report on the Worcestershire Safeguarding Adults Board progress in implementing the recommendations in the Thematic Review of the deaths of rough sleepers in Worcestershire.		JT

<b>8</b>	<b>Business Plan 2020/21 Update</b> To consider and note the Business Plan progress report.	<b>4</b>	<b>SA</b>
<b>9</b>	<b>Business Plan 2021/22</b> To receive a verbal report on arrangements for the preparation of the Business Plan for the contract extension and note the Business Plan progress report.		<b>SA</b>
<b>10</b>	<b>Budget 2021/22</b> To consider and agree the budget for 2021/22	<b>5</b>	<b>JR</b>
<b>11</b>	<b>Public Participation</b>		<b>JR</b>
<b>12</b>	<b>AOB with leave of the Chair</b>		<b>Chair</b>
	<b>Date of Healthwatch Worcestershire's next Public Board Meeting</b> 20 May 2021 by video/tele conference		