

Public Board Meeting

Thursday 26 May 2022

1000 - 1200

By tele/video conference

Join Zoom Meeting

<https://us02web.zoom.us/j/84158264258>

Agenda v3

	Item	Title	Enc	Who
1000	1	Attendance [NB the Co-opted Members attend the Board Meeting as non-voting participants]		JR
	2	Declaration of Interests		JR
1005	3	NHS Dental Services in Worcestershire A presentation by Nuala Woodman Deputy Head of Primary Care Commissioning NHS England and NHS Improvement - Midlands [Pharmacy, Optometry and Dentistry]		JR
1035	4	Minutes of Public Board Meeting on 24 March 2022 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 24 March 2022. Matters Arising: <ul style="list-style-type: none"> • Echocardiograms Update on progress in reducing the waiting lists for echocardiograms. Verbal report from SA	Enc 1	JR SA
1040	5	Quality Accounts for 2021/22 To consider and approve Healthwatch Worcestershire's comments on the Quality Accounts for the following: <ul style="list-style-type: none"> • Primrose Hospice • West Midlands Ambulance Service • Worcestershire Acute Hospitals Trust • Herefordshire & Worcestershire Health and Care Trust 	Enc 2 Enc 3 Enc 4 Enc 5	JR
	6	Young People's Health and Emotional Wellbeing Report To consider and note Herefordshire and Worcestershire Clinical Commissioning	Enc 6 & 7	JS

		Group's response, including an action plan, to HWW's Young People's Health and Emotional Wellbeing Report on behalf of Worcestershire's Integrated Care System		
	7	What Patients told Healthwatch Worcestershire about why they walk into A&E Departments in Worcestershire To consider and note Herefordshire and Worcestershire Clinical Commissioning Group's response to HWW's report of 'What patients told Healthwatch Worcestershire about why they walk into A&E Departments in Worcestershire'.	Enc 8	JR
	8	Business Plan 2021-2023 To consider and approve the Business Plan for 2022-2023 and to note the Business Plan progress report	Encs 9i 9ii	SA
	9	Q4 [January - March] 2021-2022 Performance Monitoring Report To consider and approve the Performance Monitoring Report for Q4 [January - March] 2021-2022.	Encs 10 i 10 ii	SA
	10	Annual Report 2021-2022 To receive a verbal update on progress in preparing the Annual Report which is statutory requirement to be published by 30 June and to delegate the responsibility to SA and JR to finalise the Annual Report in liaison with the Board for publication at the Annual Conference on 30 June 2022.		SA
	11	Public Participation		JR
	12	Annual Conference 30 June 2022 To receive a verbal report on arrangements for the Annual Conference on 30 June 2022.		SA
	13	AOB with leave of the Chair		JR
		Date of Healthwatch Worcestershire's next Public Board Meeting: 21 July 2022 by video/tele conference.		