

Public Board Meeting

Thursday 25 May 2023

10.00 – 12.00 by tele/video conference

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86217902870?pwd=K2hSM0p5d0RsM0t6UVZwMWRxamJSZz09>

Meeting ID: 862 1790 2870

Passcode: 657644

Agenda v2

Item	Title	Enc	Who
1	Attendance [NB the Co-opted Members attend the Board Meeting as non-voting participants]		JR
2	Declaration of Interests		JR
3	The NHS Joint Forward Plan To receive a briefing about the NHS Joint Forward Plan for Herefordshire & Worcestershire and progress in developing it. Alison Roberts Associate Director for System Development & Strategy, NHS Herefordshire and Worcestershire.	Enc 1	SA
4	Minutes of Public Board Meeting on 23 March 2023 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 23 March 2023. Matters Arising: <ul style="list-style-type: none"> • Car parking at Worcestershire Acute Hospitals NHS Trust Verbal report • Worcestershire's Homelessness and Rough Sleeper Strategy 2022-2025 Update on HWW's representation to the Worcestershire Adults Safeguarding Board. • Mental Health Services in Worcestershire - Talking Therapies service. Verbal report 	Enc 2	JR JR JT SA

	<ul style="list-style-type: none"> • Business Plan 2023-2025 Verbal progress report on the development of the plan. 		CB
5	<p>Finding Out About Adult Social Care Services from the NEW Worcestershire County Council Website.</p> <p>To retrospectively approve the report on HWW's 'Mystery Shopping' exercise to find out about Adult Social care services from the new Worcestershire County Council website {Enc 3} and note its publication. To consider the written response to the report from Worcestershire County Council [Enc 4]</p>	Encs 3 & 4	JT
6	<p>Draft Integrated Care Strategy</p> <p>To retrospectively approve HWW's response to the Phase 3 Engagement by Herefordshire & Worcestershire Integrated Care Partnership Assembly on the draft Integrated Care Strategy and note its submission.</p>	Enc 5	SA
7	<p>NHSE Quality Accounts 2022-2023</p> <p>To consider and approve HWW's comment on the Quality Accounts 2022-2023 for the following organisations:</p> <ul style="list-style-type: none"> • Herefordshire & Worcestershire Health and Care NHS Trust • Worcestershire Acute Hospitals NHS Trust • West Midlands Ambulance Service NHS Foundation Trust • Primrose Hospice 	<p>Enc 6</p> <p>Enc 7</p> <p>Enc 8</p> <p>Enc 9</p>	<p>JS</p> <p>SA</p> <p>JR</p> <p>CB/SJ</p>
8	<p>HWW's Performance Monitoring Report for Q3 and Quarter 4 [October to March] 2022-2023</p> <p>To consider and approve the report.</p>	Enc 10	SA
9	<p>HWW's Annual Conference 2023</p> <p>To note HWW's Annual Conference will take place at the Perdiswell Young Peoples Leisure Centre, Worcester on the morning of Friday 30 June and to receive a briefing on the agenda.</p>		SA
10	<p>Company Membership Scheme</p> <p>To consider an application by Behind the Smile as a member of the Reference & Engagement</p>		SA

	Group to join the Company's Membership Scheme		
12	Public Participation		JR
13	AOB with leave of the Chair		JR
	Date of Healthwatch Worcestershire's Public Board Meetings in 2023 Thursday 27 July Thursday 28 September Thursday 30 November [All online unless otherwise notified] Annual Conference – 30 June		