

Public Board Meeting

Thursday 27 July 2023

10.00 – 12.00 by tele/video conference

Join Zoom Meeting

<https://us02web.zoom.us/j/5644986323>

Meeting ID: 564 498 6323

Agenda v1

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	Community Mobile Health Services A presentation by Catherine Sinclair, Deputy Director, NHS Herefordshire & Worcestershire.	Enc 1	JT
4	Minutes of Public Board Meeting on 25 May 2023 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 25 May 2023. Matters Arising: <ul style="list-style-type: none"> • NHS Joint Forward Plan Update • Mental Health Services in Worcestershire - Talking Therapies service. Update • Reablement Service Update 	Enc 2	JR SA SA JR
5	HWW Business Plan 2023-2025 To agree HWW's Business Plan for 2023-25 including consideration of feedback from attendees at the Annual Conference on 30 June 2023.	Encs 3	CB & SA
6	Worcestershire Draft Adult Exploitation Strategy To retrospectively approve HWW's comment on Worcestershire's draft Adult Exploitation Strategy.	Encs 4 & 5	JT

7	Reference and Engagement Group To consider applications to join HWW's Reference & Engagement Group from: <ul style="list-style-type: none"> • Bonterre CIC • Wildgoose Rural Training 		SA
8	AOB with leave of the Chair		JR
	Date of Healthwatch Worcestershire's Public Board Meetings in 2023 Thursday 28 September Thursday 30 November [All online unless otherwise notified]		