

## **Public Board Meeting**

Thursday 25 January 2024 10.00 – 12.00 by tele/video conference

## **Join Zoom Meeting**

https://us02web.zoom.us/j/88420432766?pwd=dUxNR0hWbHJ5VXAwRHZhbCsyVndMZz09

Meeting ID: 884 2043 2766

Passcode: 103676

## Agenda v1

ltem	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	Care Act Advocacy  A presentation by Mick Gillick MBE of Onside	Enc 1	JR
	about the independent advocacy Onside is commissioned to provide.		
	[NB This agenda item will be recorded]		
4	Minutes of Public Board Meeting on 30 November 2023 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 30 July 2023. Matters Arising:	Enc 2	JR
	VCSE Alliance     Commissioning of the VCSE to provide support to mental health services in the community.		SA/MG
	Public Awareness of Public Health     Messaging     Finalising the report		SA
	Cancer screening – Patients access to, and experience of NHSE's 'Informed Choice' PSA screening service for prostate cancer.  To note the letter to the CEO, NHS	Enc 3	СВ
	Herefordshire & Worcestershire.		

	Hospital Discharge     Update on the implementation of the     Acute Trusts Discharge policy		JR
5	Business Plan 2023-2025 Progress Report To note progress in delivering the active service evaluation projects and consider the inclusion of a project to evaluate patients experience of the new Emergency Department at Worcestershire Royal Hospital.	Enc 4	SA
6	Public Participation		SA
7	AOB with leave of the Chair		JR
	Date of Healthwatch Worcestershire's next Public Board Meeting		
	Friday 22 March 2024 [Online unless otherwise notified]		