

Public Board Meeting

Friday 22 March 2024

10.00 – 12.00 by tele/video conference

Join Zoom Meeting

<https://us02web.zoom.us/j/83077914134?pwd=VDdMVDM1eDZVOTYvRVZNN3o0dm5ydz09>

Meeting ID: 830 7791 4134

Passcode: 610761

Agenda v5

Item	Title	Enc	Who
1.	Attendance [NB the Co-opted Members attend the Board Meeting as non-voting participants] Apologies – Jo Ringshall, David Saunders		MG
2.	Appointment of Martin Gallagher as Chair for this and subsequent meetings (in JR's absence) Update re JR.		
3.	Declaration of Interests		MG
4.	Health and Care NHS Trust - CQC Report Jan 2024 A presentation by guest speaker Mark Yates, Chair of Herefordshire & Worcestershire Health and Care NHS Trust about the recent report and the Trust's response. Followed by questions. The report can be found at Herefordshire and Worcestershire Health and Care NHS Trust - Overview - Care Quality Commission (cqc.org.uk) [NB This agenda item will be recorded]		MG
5.	Minutes of Public Board Meeting on 25 January 2024 and Matters Arising: To approve the minutes of the Public Board Meeting on 25 January 2024. Matters Arising: <ul style="list-style-type: none"> • VCSE Alliance: Update Commissioning of the VCSE to provide support to mental health services in the community. • Public Awareness of Public Health Messaging: Update Report previously with Public Health for moderation. • Cancer screening – Patients access to, and experience of NHSE's 'Informed Choice' PSA screening service for prostate cancer: Update 	Enc 1	MG MG SA DB

	<ul style="list-style-type: none"> • Hospital Discharge : Update audit and monitoring updates. 		SA
6.	Healthwatch Worcestershire's Budget 2024-25 To consider and agree Healthwatch Worcestershire's budget for 2024-25.	Enc 2	DB
7.	DRAFT Report of Engagement with People with a Visual Impairment To consider the Draft Report and delegate responsibility to SA to finalise and approve	Enc 3	
8.	Business Plan 2023-2025 Progress Report To note progress in delivering the active service evaluation projects.	Enc 10	SA
9.	Performance Monitoring reports for Quarters 1-3 2023/24 Qualitative data to be presented for approval.	Enc	SA
10.	Directors' Registers of Interests Annual Review	Enc 4-9	SA
11.	Public Participation		SA
12.	AOB with leave of the Chair		MG
	Date of Healthwatch Worcestershire's next Public Board Meeting & Quality Summit Wednesday 8 May 2024 at Worcester Rugby Club		