

Board Meeting

12.30 - 14.30 20th August 2020 Via MS Teams

AGENDA

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|----------------------------------------------------------------------|--------|
| 1. Welcome and Apologies | AS |
| 2. Introductions | |
| GOVERNANCE | |
| 3. Declarations of interest | ALL |
| 4. To approve the minutes of 15 th May 2020 Board Meeting | |
| 5. Matters Arising | |
| 6. Quality Framework: Allocation of Roles | ALL |
| 7. Non-Executive Directors. For Discussion: | AS |
| a) Lead Areas | |
| 8. Safeguarding Update | EL |
| RESOURCES | |
| 9. Staff and Volunteers | NBH |
| a) PCNs/Public Engagement Role update | |
| 10. Finance | |
| a) To receive the End of Year 2019/2020 Accounts | EL |
| STRATEGIC PLANNING AND PERFORMANCE MANAGEMENT | |
| 11. Performance Reports | |
| 12. Delivery Plan | NBH |
| 13. Risk Register (via Action Tracker Update) | PB |
| 14. Projects: What is the process to ensure we maximise learnings? | NBH/KK |
| 15. Care Homes: Plan for next 12 months? | AS |
| 16. PCNs Briefing Doc | NBH |

HEALTHWATCH HAMPSHIRE BOARD AND STAFF TASK GROUPS

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| 17. Communications and Marketing | PB |
| a) Annual Report | |
| b) New Comms Plan | |
| 18. Review of Sub Groups | AS |
| 19. Sharepoint: How we will record and store board activity | ALL |
| 20. AOB | |
| 21. DONM Thursday 5th November | |