

Board Meeting

11.30 - 13.30 10th February 2022 Via MS Teams

AGENDA

1. **Welcome and Apologies** AS
Guests: Isobel Rowe, Debbie James, Elliot Nichols to present on 'Healthier Together' and 'Modernising our Hospitals' with Bel Lopez supporting
2. **Declarations of interest** ALL
3. **To sign off approved 18th November 2021 minutes**
4. **Matters Arising, not on agenda**
5. **Updates:**
 - a) Covid - Neil/Emma
 - b) Community Cash Fund - Kate/Guy
 - c) Proposal for 4 x yearly informal board member networking meeting - Neil
 - d) ICS & Involving People Update - any input from Board, MOU reminder - Neil
 - e) Data and intelligence - feedback from joint CitA meeting EL/SA
6. **Staff and Volunteers** NBH/STAFF
 - a) Staffing update - Neil/Emma
 - b) Comms - Lucy
 - c) Volunteers - Kate
7. **Delivery Plan** NBH/STAFF
 - a) **Current/completed Projects:**
 - i. GP Access Project - Neil
 - ii. NE Hants Primary Care Communications Review (completed) - Neil
 - iii. Care Homes - Kate
 - iv. Elective Care (in process) - Neil
 - v. Carers - Kate
 - vi. PCN Collaboration - Neil/Kate
 - vii. IAPT Services (complete) - Kate
 - viii. Remote Monitoring (complete) - Guy
 - ix. Mental Health - "No Wrong Door" - Kate
 - x. Safeguarding Project (in process) - Neil/Emma
 - xi. Anticipatory Care - (in process) - Neil/Emma
 - b) **Priorities 2022/23**
 - i. Carry forward of priorities?
 - ii. Setting of priorities. Proposed areas of activity:
 - a. Dentistry Collaboration - South-East wide
 - b. Board priorities
 - c. Team proposals - Engagement Plan,
8. **Governance - non public**
 - a) Finance Update EL
 - b) Contract Monitoring: CitA, Help and Care, HCC NBH/EL
 - c) Data and intelligence - feedback from joint CitA meeting EL/SA
9. **AOB - Timings of board meetings**
10. **DONM TBC**