

## Board Meeting

11.00 - 13.00 18<sup>th</sup> November 2021 Via MS Teams

### AGENDA

- |   |                  |
|---|------------------|
| <b>1. Welcome and Apologies</b>   | <b>TCD</b>       |
| <b>2. Declarations of interest</b>  | <b>ALL</b>       |
| <b>3. To sign off approved 22<sup>nd</sup> September 2021 minutes</b>                       |                  |
| <b>4. Matters Arising, not on agenda - Wheelchairs and Dentistry</b>                        |                  |
| <b>5. Updates:</b>  |                  |
| a) Covid  |                  |
| b) Community Cash Fund  |                  |
| c) Chairs and board networking meetings   |                  |
| <b>6. Staff and Volunteers</b>  | <b>NBH/STAFF</b> |
| a) General  |                  |
| b) Comms:   |                  |
| • Monthly Updates   | <b>KK</b>        |
| • Any changes to what communication is currently provided                                   | <b>LF</b>        |
| c) Volunteers   |                  |
| <b>7. Delivery Plan</b>   | <b>NBH/STAFF</b> |
| <b>a) ICS Integration</b> - update and Sue Bickler, joint HIOW meeting, feedback mechanisms |                  |
| <b>b) Projects:</b>   |                  |
| a) GP Access Project - phase 1 and 2  |                  |
| b) NE Hants Primary Care Communications Review  |                  |
| c) Care Homes   |                  |
| d) Carers   |                  |
| e) PCN Collaboration  |                  |
| f) IAPT Services  |                  |
| g) Remote Monitoring  |                  |
| h) Mental Health  |                  |
| i) Elective Care  |                  |
| j) Safeguarding Project   |                  |
| k) Other updates  |                  |
| l)  |                  |
| <b>8. Governance - non public</b>   |                  |
| a) Finance Update   | <b>EL/TCD</b>    |
| b) Contract Monitoring: CitA, Help and Care, HCC  | <b>NBH</b>       |
| <b>9. AOB</b>   |                  |
| Update on West Hants PPG/Future ICP PPG Intentions  | <b>PB</b>        |
| <b>10. DONM TBC</b>   |                  |