

Board Meeting

11.00 - 13.00 19th May 2022 Via MS Teams

AGENDA

1. Welcome and Apologies AS
2. Declarations of interest ALL
3. To sign off approved 10th February 2022 minutes + Actions
4. Matters Arising, not on agenda - Wheelchairs
5. Updates:
 - a) Covid
 - b) Community Cash Fund
6. Staff and Volunteers NBH/STAFF
 - a) General
 - b) Comms:
 - c) Volunteers
7. Delivery Plan NBH/STAFF
 - a) ICS Integration
 - b) 2022/23 Priorities
 - c) Projects:
 - a) GP Access Project - phase 1 and 2
 - b) Dentistry
 - c) NE Hants Primary Care Communications Review
 - d) Social Care - Cita report and creation of broader thematic paper, Care Governance Board attendance on 20th July to present
 - e) Care Homes
 - f) Carers
 - g) PCN Collaboration
 - h) IAPT Services
 - i) Mental Health - No Wrong Door
 - j) Elective Care
 - k) Safeguarding Project
 - l) Anticipatory Care
8. Governance - non public
 - a) Finance Update EL/TCD
 - b) Contract Monitoring: CitA, Help and Care, HCC NBH
9. AOB
10. DONM TBC F2F plus interim board dates.