

## Board Meeting

10.30 - 12.30 13<sup>th</sup> May 2021 Via MS Teams

### AGENDA

1. Welcome and Apologies AS
2. Declarations of interest ALL
3. To sign off approved 11<sup>th</sup> February 2021 minutes
4. Matters Arising, not on agenda
5. Updates:
  - a) Safeguarding EL
  - b) Covid
6. Governance
  - a) Finance Update TC/EL
  - b) Contract Monitoring: CitA, Help and Care, HCC NBH
  - c) Office space EL
7. Staff and Volunteers NBH/STAFF
  - a) General
  - b) Comms
  - c) Volunteers
8. Delivery Plan NBH/STAFF
  - a) Strategic Planning 2021/22
  - b) Projects:
    - a) Care Homes
    - b) Carers
    - c) PCN Collaboration
    - d) Hampshire Together
    - e) ICS Integration
    - f) IAPT Services
    - g) What Matters Most
    - h) Remote Monitoring
9. Sub Groups Discussion AS/ALL
  - a) Health and Wellbeing Board
10. Southern Health: Pascoe Two AS
11. AOB  
Remote Working
12. DONM Thursday 19<sup>th</sup> August 2021