

Board Meeting

13.00 - 15.00 22nd September 2021 Via MS Teams

AGENDA

1. Welcome and Apologies AS
2. Declarations of interest ALL
3. To sign off approved 13th May 2021 minutes
4. Matters Arising, not on agenda
5. Updates:
 - a) Safeguarding - Latest Policy EL
 - b) Covid
 - c) Ann S to update on meetings with HWH staff and board
Pascoe Two (including letter sent to AS). AS
 - d) Community Cash Fund KK
6. Staff and Volunteers NBH/STAFF
 - a) General
 - b) Comms
 - c) Volunteers
7. Delivery Plan NBH/STAFF
 - a) Projects:
 - a) GP Access Project
 - b) Care Homes
 - c) Carers
 - d) PCN Collaboration
 - d) Hampshire Together
 - e) ICS Integration
 - f) IAPT Services
 - g) What Matters Most
 - h) Remote Monitoring
 - i) Mental Health
8. Governance - non public
 - a) Finance Update TC/EL
 - b) Contract Monitoring: CitA, Help and Care, HCC NBH
 - c) Office space - remote working NBH/EL
9. AOB
10. DONM Thursday 18th November 2021 11.00-13.00