

Board Meeting

11.00 - 13.00 11th February 2021 Via MS Teams

AGENDA

1. Welcome and Apologies AS
2. Declarations of interest ALL
3. To sign off approved 5th November 2020 minutes
4. Matters Arising, not on agenda
5. Quality Framework:
 - a) Safeguarding update EL
6. Staff and Volunteers NBH/STAFF
 - a) General
 - b) Comms
 - a. Engagement strategy
 - c) Volunteers
8. Finance
 - a) Update TC/EL
9. Activity Reports
 - a) Contract monitoring with HCC Update AS
10. Projects: Update NBH/STAFF
 - a) Care Homes
 - b) Carers
 - c) PCN Collaboration
 - d) Hampshire Together
 - e) ICS Integration
 - f) IAPT Services
 - g) Homelessness Inequalities
11. Covid update NBH
12. Sub Groups Update AS/ALL
13. AOB
 - Office Space AS
 - Review into Southern Health NHS Foundation Trust
 - Local Transport Plan - Engagement
14. DONM Thursday 13th May 2021