

21.02.2023

HwH-01

Tuesday 21st February, 10:15am – 1pm

Please note: It will be assumed that reports will have been read prior to the meeting

Part 1 agenda (PUBLIC)

1	10:15	Welcome, apologies, register of interests		Steve
2	10:20	Minutes of 22 nd November 2022 & outstanding actions	*Sign off*	Steve
3	10:30	Chair's Update <ul style="list-style-type: none"> Integrated Care Partnership Board Report Pharmacy 	Information	Steve
4	10:45	Chief Executive's update including: <ul style="list-style-type: none"> Voice Contract including monitoring return and compliments Update on new and future pieces of work 	Information	Geoff
5	10:55	Integrated Care Board – Primary Care Board update	Information	Neil
6	11:05	Policy sign off <ul style="list-style-type: none"> Customer Care Standards Policy 	*Sign off*	Geoff
	11:15	Break		
		Report sign off		N/A

25.01.2023

N.Ercan

7	11:25	Finance	*Sign off*	Alan
		<ul style="list-style-type: none">• Management accounts as at Dec 2022		

8	11:35	Board Advisory Committee	Information	Alan
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9	11:45	Speakers for future Board meetings	Discussion	All
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10	11:55	Any Other Business including questions from the public		
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Part 2 (Closed)

12:00	BREAK			
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11	12:10	a) Budget proposals 2023-24	*Sign off*	Alan
	12:30	b) Strategic Direction – future approach	Agreement	Geoff
	12:40	c) Chair's Update – confidential items: <ul style="list-style-type: none">○ Board members 1:1s○ Unwarranted variation	Information	Steve
	12:50	d) Volunteer changes implementation	Information	Geoff

1pm	CLOSE			
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