

25.02.2020










HwH-01

**Tuesday 25<sup>th</sup> February 2020, 10am - 1pm**



The Conference Room, 1 Silver Court, Watchmead, Welwyn Garden City, AL7 1LT

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

## Part 1 agenda (PUBLIC)

1	10:00	Welcome, apologies, register of interests		Steve	 HwH-CID-01 Conflict of Interest I
2	10:05	Minutes of 11 <sup>th</sup> November 2019 & outstanding actions	*Sign off*	Steve	 HwH-56 Board Minutes 11.11.19 DR   HwH-SD-009 Outstanding Action
3	10:15	Chief Executive's update including: <ul style="list-style-type: none"> <li>Voice Contract including monitoring return and compliments</li> </ul>	Information	Geoff	 HwH-02 Voice Contract Performanc   HwH-03 PIR Quarter 3 Oct-Dec 2019 Jan 2   HwH-04 Contract monitoring Projects   HwH-05 Compliments Oct-De
4	10:25	Chair's Update	Information	Steve	 HwH-06 Chairs report.docx
5	10:35	Policy sign off	*Sign off*	Geoff	None at this time
6	10:35	Enter and View Report sign off	*Sign off*		 HwH-07 St Albans Hospitals Enter and

# Board Meeting Agenda

7	10:45	Finance	*Sign off*	Alan	 HwH-08 Management Accou
8	10:55	NEPTS Survey results	Information	Priya	 HwH-09 NEPTS Report FINAL.pdf
	11:05	<b>Break</b>			
9	11:20	Board Advisory Committee	Information	Maryrose / Geoff	Verbal
10	11:25	Primary Care Networks and HwH way forward	Agreement	Geoff	Verbal
11	11:40	Any Other Business including questions from the public			
<b>Part 2 Agenda (Closed)</b>					
12	11:45	Vision 2020 - 25			Paper to be circulate separately
13	12:00	Lunch			
	12:30	Close			

Next meeting date: Tuesday 19<sup>th</sup> May 2020, 10am - 1pm