

23.08.2022

HwH-20

**Tuesday 23<sup>rd</sup> August 2022, 10am – 1pm**

**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
2	10:05	Minutes of 24 <sup>th</sup> May & outstanding actions	*Sign off*	Steve
3	10:15	Chair's Update		
		1. Integrated Care Board (ICB)		
		a. Update on the first meeting of the ICB Board	Information	Steve
		b. Consultation draft response	Discussion / agreement	
		2. Patient Participation Groups under the Integrated Care System (ICS)/Integrated Care Partnership (ICP)	Discussion	Steve
4	10:35	Our role in the Integrated Care Board's (ICB) governance	Information	Neil
5	10:40	Chief Executive's update including: <ul style="list-style-type: none"> <li>Voice Contract including monitoring return and compliments</li> </ul>	Information	Geoff
	10:55	<b>Break</b>		
6		Policy sign off	*Sign off*	N/A
7		Report sign off	*Sign off*	

09.08.2022

N.Ercan

N/A

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8	11:05	Finance	*Sign off*	Alan
		<ul style="list-style-type: none"><li>• Management accounts</li></ul>		

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9	11:15	Board Advisory Committee	Information	Alan
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10	11:25	Any Other Business including questions from the public		
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### Speaker session

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#### **'Continuing Health Care'**

11	11:30	Nashreen Lallmahomed, Hertfordshire County Council – Continuing Health Care Lead for Older People Services		
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### Part 2 (Closed)

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12	12:30	Hospital Redevelopment programme	Information	Steve
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