

22.11.2022

HwH-29

Tuesday 22nd November 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 23 rd August & outstanding actions	*Sign off*	Steve
3	10:15	Chair's Update <ul style="list-style-type: none"> • 'Winter is coming' • Patients Association Patient Participation Group (PPG) seminars • Dentistry 	Information	Steve
4	10:30	Chief Executive's update including: <ul style="list-style-type: none"> • Voice Contract including monitoring return and compliments • Update on future pieces of work 	Information	Geoff
5	10:40	Policy sign off <ul style="list-style-type: none"> • Equality, Diversity and Inclusion – Cultural Competency Statement 	*Sign off*	Geoff
	10:50	Break		
6		Report sign off	*Sign off*	N/A
7	11:00	Finance <ul style="list-style-type: none"> • Management accounts 	*Sign off*	Alan

15.11.2022

N.Ercan

8	11:10	Board Advisory Committee	Information	Alan
9	11:20	Board and committee meeting dates 2023	Agreement	Nuray
10	11:25	Any Other Business including questions from the public		

Part 2 (Closed)

11	11:30	<ul style="list-style-type: none">Strategic Direction Task and Finish Group update	Agreement	Neil/ Alan/ Geoff
		<ul style="list-style-type: none">Integrated Care Partnership Strategy	Discussion	Steve
		<ul style="list-style-type: none">Social care update	Information	Geoff

Speaker session

12	12:00	'Being a GP – opportunities and challenges' Dr Sian Stanley MBBS MRCGP Clinical Director Stort Valley and Villages PCN		
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