

## **Public Board Meeting**

10:00 – 11:30 Thursday 28 November 2024 Online

Join Zoom Meeting <u>https://us02web.zoom.us/j/5644986323?omn=85993212417</u> Meeting ID: 564 498 6323

## Agenda v1

ltem	Title	Enc	Who
1.	Attendance [NB the Co-opted Members attend the Board Meeting as non-voting participants]		JR
2.	Declaration of Interests		JR
3.	<ul> <li>Minutes of Public Board Meeting on 10 October 2024 and Matters Arising:</li> <li>Patients' access to, and experience of NHSE's 'Informed Choice' PSA screening service for prostate cancer Verbal report</li> <li>Hospital Discharge:</li> </ul>	Enc 1	JR CB/DB CB
	Verbal report <ul> <li>Partnership for Inclusion of Neurodiversity in Schools [PINS project] To note the letter from the Director of Childrens Services and Managing Director of NHS Herefordshire &amp; Worcestershire</li> </ul>	Enc 2	DL
	<ul> <li>NHS Accessible Information Standard Verbal update</li> <li>Oliver McGowan Training Verbal update on Integrated Care Systems delivery of training</li> </ul>		JR DL
4.	HWW's Young People's Health & Emotional Wellbeing report To note and consider the Integrated Care System's response to the report.	Enc 3	DL
5.	HWW's Pharmacy Survey report To agree the report and recommendations as to how pharmacy services could or should be improved.	Enc 4	DB
6.	HWW's Business Plan 2023-2025	Enc 5	SA

	Date of Healthwatch Worcestershire's next Public Board Meeting January 2025(online)		
8.	Public Participation		JR
7.	HWW's Performance Monitoring Repots Q1 [April – June] 2024-25 To consider and approve the performance monitoring report.	Encs 6 & 7	SA
	To consider and approve the Business Plan progress report		