

Public Board Meeting

Monday 6 February 2023
1100 – 1300hrs, by tele/video conference

Join Zoom Meeting

<https://us02web.zoom.us/j/83791591888?pwd=a1ExSDZCNWpuY2VNbUYwZVIZSi96dz09>

Agenda v0.1

Item	Title	Enc	Who
1	<p>Attendance [NB the Co-opted Members attend the Board Meeting as non-voting participants]</p> <p>Apologies Martin Gallagher - Director</p>		JR
2	Declaration of Interests		JR
3	<p>Minutes of Public Board Meeting on 24 November 2022 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 24 November 2022.</p> <p>Matters Arising:</p> <ul style="list-style-type: none"> Car parking at Worcestershire Acute Hospitals NHS Trust Verbal report Care Contribution Minimum Income Guarantee To note HWW's letter [Enc 2] to the CEO of Worcestershire County Council 	<p>Enc 1</p> <p>Enc 2</p>	<p>JR</p> <p>SA</p> <p>JT</p>
4	<p>HWW's Awareness of Minor Injury Units Report To note the publication of the survey report and appendices [Encs 3a & 3b] and the letter to the CEO of NHS Herefordshire & Worcestershire [Enc 3c]</p>	Encs 3a,3b,3c	JR
5	<p>The availability of Antibiotics suitable for Children in Worcestershire To note HWW's enquiry with NHS Herefordshire & Worcestershire following patients reporting difficulty in obtaining</p>		JS

	antibiotics for children in Worcestershire and the response.		
6	Worcestershire's Homelessness and Rough Sleeper Strategy 2022-2025 To consider if the Strategy [Enc 4], which is currently being approved by the District Councils, adequately safeguards the care and support needs of rough sleepers.		JT
7	Business Plan 2021-2023 To note the Business Plan progress report, and receive a verbal briefing on the process to revise the Business Plan for 2023-2026	Enc 4	CB
8	Mental Health Services in Worcestershire NHS Urgent Mental Health Service and NHS Counselling and Therapy services; the developing role of the Voluntary Community Sector Sarah Dugan, CEO of the Herefordshire and Worcestershire Health and Care NHS Trust [NB This agenda item will start at 1200hrs]		JR
8	Reference & Engagement Group To consider applications for membership form: <ul style="list-style-type: none"> • Ovacome [a VCS organisation] • Bernadette Louise [Expert by Experience] 		
8	Public Participation		JR
10	AOB with leave of the Chair		JR
	Date of Healthwatch Worcestershire's Public Board Meetings in 2023 <u>Thursday 23 March</u> Thursday 25 May Thursday 27 July Thursday 28 September Thursday 30 November [All online unless otherwise notified]		

