

Public Board Meeting

Thursday 18 November 2021

1000 - 1200

By tele/video conference

Join Zoom Meeting

<https://us02web.zoom.us/j/85487584068>

Meeting ID: 854 8758 4068

Agenda v2

Item	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	Minutes of Public Board Meeting on 16 September 2021 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 16 September 2021. Matters Arising: 1. Service User and Carers Experiences of the Community Assessment [Mental health] Recovery Service Herefordshire & Worcestershire Health & Care Trust's response to Healthwatch Worcestershire's request for further information about the Trust's first response to the SW CARS report.	Enc 1 Enc 2	JR MG
4	The Stroke Service in Worcestershire Mari Gay, Managing Director of Herefordshire & Worcestershire NHS Clinical Commissioning Group A presentation on the existing stroke pathway in Worcestershire and plans for service improvement.		SA
5	People's Experiences of leaving Worcestershire hospitals during Covid-19 To consider Worcestershire's health & care 'system' response to the report, and to note Healthwatch Worcestershire's initial letter of response [NB Mari Gay will attend for this item]	Enc 3 Enc 4	JS
6	Healthwatch England Quality Framework To receive report of Healthwatch Worcestershire's use of the Quality Framework that was presented to Healthwatch Week	Enc 5	JR & SJ

7	Business Plan 2021-2023 <ul style="list-style-type: none"> • To consider and note the Business Plan progress report • To consider and agree the A&E project plan [NB new addition to the Business Plan] • To consider and agree the Young People's health and emotional well-being project plan. 	Enc 6 Enc 7 Enc 8	SA JR JS
8	HWW Performance Monitoring Report Q2 [July - September] 2021/2022 To consider and approve the performance monitoring report.	Enc 9a 9b	SA
9	NHS Non-Emergency Patient Transport To consider and approve a response to the NHS consultation on non-emergency transport.	Enc 10	SA & ME
10	Safeguarding Homeless Adults To consider a response to Worcestershire Safeguarding Adults Board's draft self-neglect policy. Verbal report		JT
11	Public Participation		JR
112	AOB with leave of the Chair		JR
	Date of Healthwatch Worcestershire's next Public Board Meeting: 27 January 2022 by video/tele conference		