

Public Board Meeting
Thursday 21 July 2022
1000 - 1200
By tele/video conference
Join Zoom

https://us02web.zoom.us/j/88908589920

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 24 March 2022 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 26 May 2022. Matters Arising:	Encs 1i	JR
	 Echocardiograms Update on progress in reducing the waiting lists for echocardiograms. Verbal report from SA 		SA
	• HWW's Annual Report 2021-2022 To note the publication of the approved Annual Report for 2021-2022	1ii	JR
4	Your View - Feedback Summary 2021-2022 To consider and approve the summary of feedback gathered through HWW's 'Advice & Information' service during 2021-2022	Enc 2	SA
5	Annual Accounts 2021-2022 To note and publish HWW's approved Annual Accounts for 2021-2022	Enc 3	JR
6	Q1 [April - June] 2022-2023 Performance Monitoring Report To consider and approve the Performance Monitoring Report for Q1 [April - June] 2022- 2023.	Enc 4	SA
7	Business Plan 2021-2023 To note the Business Plan progress report	Encs 5i 5ii	SA

8	Annual Conference 30 June 2022 To receive a verbal report on HWW's Annual Conference 2022 to include a summary of the attendees' feedback	JR
9	Public Participation	JR
10	AOB with leave of the Chair	JR
	Date of Healthwatch Worcestershire's next Public Board Meeting: 22 September 2022 by video/tele conference.	