

**Public Board Meeting**  
 Thursday 22<sup>nd</sup> July 2021  
 1000 - 1200  
 By tele/video conference

**Join Zoom Meeting** <https://us02web.zoom.us/j/81494097794>

Meeting ID: 814 9409 7794

## Agenda v1

Item	Title	Enc	Who
1	<b>Attendance</b> [NB the Co-opted Members attend the Board Meeting as non-voting participants]		JR
2	<b>Declaration of Interests</b>		JR
3	<b>Minutes of Public Board Meeting on 20<sup>th</sup> May 2021 and Matters Arising:</b> To approve the draft minutes of the Public Board Meeting on 20 <sup>th</sup> May 2021. <b>Matters Arising:</b> 1. <b>Service User and Carers Experiences of the Assessment [Mental health] Recovery Service</b> To consider Herefordshire & Worcestershire Health & Care Trust's first response to the report, and Healthwatch Worcestershire response to the Trusts first response.	Enc 1  Encs 2 & 3	JR  MG
4	<b>Business Plan 2021-2023</b> To approve the Business Plan for 2021-2023	Enc 4	SA
5	<b>Identifying Concerns about the COVID-19 Vaccine Summary Report</b> To consider and approve the Summary Report.	Enc 5	MG
6	<b>Worcestershire Acute Hospitals NHS Trust Quality Account 2020/21</b> To note Healthwatch Worcestershire's comment on Worcestershire Acute Hospitals NHS Trust Quality Account 2020/21	Enc 6	SA
7	<b>Healthwatch Worcestershire's Volunteering Offer</b> To consider and approve the new volunteering offer set out in the revised Volunteer Handbook.	Enc 7	JT
8	<b>Reference and Engagement Group</b> To consider and agree the following applications for membership of the Reference and Engagement Group: <ul style="list-style-type: none"> <li>• Unlocking Potential Foundation CIC</li> </ul>		SA

	<ul style="list-style-type: none"> <li>• Behind the Smile</li> </ul>		
9	<b>Public Participation</b>		JR
10	<b>AOB with leave of the Chair</b>		JR
	<b>Date of Healthwatch Worcestershire's next Public Board Meeting:</b> 16 <sup>th</sup> September 2021 tbc by video/tele conference		