

Public Board Meeting
 Thursday 24 March 2022
 1000 - 1200
 By tele/video conference
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Agenda v1

| | Item | Title | Enc | Who |
|------|------|--|------------|------------------------|
| 1000 | 1 | Attendance [NB the Co-opted Members attend the Board Meeting as non-voting participants] | | JR |
| | 2 | Declaration of Interests | | JR |
| 1010 | 3 | Worcestershire Safeguarding Adults Board [WASB] Annual Report 2020/21 Presented by Professor Keith Brown, Independent Chair WASB and Bridget Brickley, Manager WASB. | Enc 1 | JT |
| 1030 | 4 | Minutes of Public Board Meeting on 27th January 2022 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 27 th January 2022. Matters Arising: <ul style="list-style-type: none"> • Echocardiograms Update on progress in reducing the waiting lists for echocardiograms. Verbal report from SA • Health and Wellbeing Strategy Consultation To note HWW’s representation to the Health and Wellbeing Board Chair about the length of the consultation and the Chair’s response. | Enc 2 | JR SA SA |
| 1040 | 5 | Health and Wellbeing Strategy Consultation 2022-2032 A presentation by Dr Tanya Richardson, Consultant in Public Health, Worcestershire County Council. | Enc 3 | SA |
| 1100 | 6 | Adult Mental Health Services in Worcestershire To note HWW’s letter of enquiry about waiting | Encs 4 & 5 | MG |

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| | | times for Healthy Minds service [adult mental health services] to the CEO of Herefordshire and Worcestershire and to consider the reply. Sue Harris [Director of Strategy and Partnership], David Thomas [Deputy Associate Director, Primary Care and Community Mental Health Services] and Dawn Stallard [Interim Service Lead for Healthy Minds Service], of Herefordshire and Worcestershire Health and Care NHS Trust will attend for this item. | | |
| 1120 | 7 | What Patients told Healthwatch Worcestershire about why they walk into A&E Departments in Worcestershire. To note the approval and publication of the report of 'What patients told Healthwatch Worcestershire about why they walk into A&E Departments in Worcestershire'. | Enc 6 | JR |
| | 8 | Young People's Health and Emotional Wellbeing Report To consider and approve for publication the Young People's Health and Emotional Wellbeing Report. | Enc 7 | JS |
| | 9 | Digital Access to Healthcare Report To note and consider NHS Herefordshire and Worcestershire Clinical Commissioning Group's response to the Digital Access to Healthcare Report; cover letter and action plan. | Encs 8[i] & 8[ii] | JR |
| | 10 | Business Plan 2021-2023 To consider and note the Business Plan progress report. For decision: <ul style="list-style-type: none"> • Robotically Assisted Surgery To note and approve for publication the briefing note provided to Worcestershire Acute Hospitals NHS Trust in support of its business case for robotically assisted surgery. • Accessibility of Information / Accessible Information Standard To consider and approve the inclusion of a new objective about the NHS Accessibility of Information/Accessible Information Standard | Enc 9 Enc 10 | SA SA JR |

