

Public Board Meeting
 Thursday 24 November 2022
 1000 - 1200
 By tele/video conference
 Join Zoom Meeting

<https://us02web.zoom.us/j/88963570409?pwd=MUM1cURib1BqZ3NVekMzMklqVXdMUT09>

Meeting ID: 889 6357 0409

Passcode: 015214

Agenda v1

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 22 September 2022 and Matters Arising: To approve the draft minutes of the Public Board Meeting on 22 September 2022. Matters Arising: <ul style="list-style-type: none"> Worcestershire Acute Hospitals NHS Trust Discharge Policy 	Enc 1 Enc 2	JR JS
4	NHS Herefordshire & Worcestershire Approach to patient /public engagement and the development of the Integrated Care Strategy Dr Sarah Raistrick, Non-Executive Member for Health Inequalities and Engagement Ali Roberts, Associate Director Systems Development and Strategy		JR
5	Car parking at Hospitals In March 2022 NHSE published car parking guidance for NHS trusts with mandatory as well as voluntary elements. To consider Trusts application of the guidance in Worcestershire	Enc 3	MG
6	HWW Performance Monitoring Report Q2 [July to September] 2022/23 To consider and approve the performance monitoring report	Encs 4a & b	SA

7	Business Plan 2021-2023 To note the Business Plan progress report	Enc 5	SA
8	Public Participation		JR
10	AOB with leave of the Chair		JR
	Date of Healthwatch Worcestershire's Public Board Meetings in 2023 Public Board Meeting: Wednesday 25 January Thursday 23 March Thursday 25 May Thursday 27 July Thursday 28 September Thursday 30 November [All online unless otherwise notified] Annual Conference Thursday 29 June [tbc]		