

**Public Board Meeting**  
 Thursday 22 September 2022  
 1000 - 1200  
 By tele/video conference  
 Join Zoom Meeting

<https://us02web.zoom.us/j/89183071638>

Meeting ID: 891 8307 1638

**Agenda v2 Final**

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 21 July 2022 and Matters Arising:</b> To approve the draft minutes of the Public Board Meeting on 21 July 2022. <b>Matters Arising:</b> <ul style="list-style-type: none"> <li>• <b>HWW's Performance Report Q1 2022/23</b> Inclusion of further information</li> </ul>	Encs 1	JR  SA
4	<b>HWW's report on LGBT+ Experiences of Health and Social Care Services - an Update.</b> HWW published its report on LGBT+ Experiences of Health and Social Care Services in March 2020. Worcestershire Acute Hospitals NHS Trust responded with an action plan. Dr Luke Simonds, Chair of the Trust's LGBTQ+ Staff network will attend to present an update on progress within the Trust in implementing the action plan.		JR
5	<b>NHS Dental Services in Worcestershire</b> To receive an update from NHS England on the dental services contract and implications for services in Worcestershire. Nuala Woodman Deputy Head of Primary Care Commissioning NHS England - West Midlands (Pharmacy, Optometry and Dentistry) will attend for this item.		JR

<b>6</b>	<b>Empowering Carers on Hospital Discharge and Worcestershire Acute NHS Trust's In Patient Discharge Policy</b> To receive a verbal report and note HWW's letter of 12 July 2022 to the ICS, its response dated 2 August 2022, and HWW's letter of 14 September to the CEO of Worcestershire Acute Trust Hospitals NHS Trust in relation to the Trusts In-patient Discharge policy.	<b>Encs</b>  <b>2i</b> <b>2ii</b> <b>2iii</b>	<b>JS</b>
<b>7</b>	<b>Business Plan 2021-2023</b> To note the Business Plan progress report	<b>Encs</b> <b>3</b>	<b>SA</b>
<b>8</b>	<b>Reference &amp; Engagement Group</b> To deal with any applications for membership of the Reference & Engagement Group		<b>JR</b>
<b>9</b>	<b>Public Participation</b>		<b>JR</b>
<b>10</b>	<b>AOB with leave of the Chair</b>		<b>JR</b>
	<b>Date of Healthwatch Worcestershire's next Public Board Meeting:</b> 24 November 2022 by video/tele conference.		