Healthwatch Shropshire Board Meeting in Public

At 2.00 pm, Monday 7th June 2021

MS Teams (Due to the Covid-19 Pandemic)

**AGENDA**

|  |  |  |  |  |  |
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| **Item No** | **Item** | **Lead** | **Purpose** | **Time** |  |
|  | **Board to join Teams meeting** |  | To deal with technical issues | **1.45** |  |
| 1. | Welcome, introductions & apologies | Vanessa Barrett |  | 2.00 |  |
| 2. | Declarations of Interest | Vanessa Barrett |  | 2.04 |  |
| 3. | Nicky O’Connor (ICS Programme Director) Update on the progress of the Integrated Care System and Q&A | Vanessa Barrett | * Board Q&A
 | 2.05 |  |
| 4. | Board Meeting in Public held on 3rd March 2021* Approval of public minutes
* Matters Arising not on the agenda
 | Vanessa Barrett | * For approval
* Discussion
 | 2.30 | Item 1 |
| 5. | Finance * Management accounts to end April 2021
 | Terry Harte (or David Voysey) Lynn Cawley | * For approval
 | 2.40  | Item 2 |
| 6. | Governance * Risk Management (ongoing agenda item) – verbal update
* Board recruitment – verbal update
 | Lynn Cawley | * As required
* For information
 | 2.50 | Item 3Verbal |
| 7.  | Reporting * Chairs report
* Chief Officer’s report
* Committee reports
 |  Vanessa BarrettLynn CawleyCommittee Chair | * For information
* For information
* For information
 | 2.55 | VerbalItem 4Verbal |
| 8.  | AOB, if notified in advance | Vanessa Barrett |  | 3.15 |  |
| 9. | Questions from the public  | Vanessa Barrett |  | 3.20 |  |
| 10. | Resolution to manage confidential business in a closed meeting  |  | * Decision
 | 3.30 |  |