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 3  Verbal |
| 7. | Reporting   * Chairs report * Chief Officer’s report * Committee reports | Vanessa Barrett  Lynn Cawley  Committee Chair | * For information * For information * For information | 2.55 | Verbal  Item 4  Verbal |
| 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 |  |