

## BOARD MEETING AGENDA – Wed 22<sup>nd</sup> February 2023 11:30am

### Billingshurst Community & Conference Centre

This will be an in-person/virtual MS Teams meeting and will be Chaired on the basis that all participants have [read the published papers](#) in advance and have submitted queries regarding previous minutes, any declarations of Interest and questions with the Chief Officer in advance [board@healthwatchwestsussex.co.uk](mailto:board@healthwatchwestsussex.co.uk)

No	Item	Purpose	Time	Lead	Documents
1	Welcome, Introductions – Kathryn		2 mins	Chair	Full <a href="#">board details</a>
2	Approve minutes of previous meeting	Decision	1 min	Chair	
2.1	Matters arising		1 min	Katrina	Action Log
3	Board Impact & Performance Report	Information/ Discussion	20 mins	Katrina All	
4	Finance & Performance Sub Committee Finance Report, Budget & Risk Register	Information	5 mins	Chair	Internal Reports
5	Feedback from meetings: Health and Wellbeing Board Health Adult Scrutiny Committee Safeguarding Adult Board Comms & Engagement Stroke Task & Finish Pharmaceutical Needs Assessment Development of ICS and Place-based partnerships Regional and National update Other board member insight	Discussion	30 mins	Katrina Katrina Martin Katrina Jeremy Nigel  Katrina Mark/Kathryn All	Verbal updates
6	Integrated Care System progress:	Information	5 mins	Katrina	Verbal update
7	Policies and procedures: Modern Slavery; Business Continuity, Complaints, IHCAS equitable service use.		5 mins	Katrina	Verbal update
8	Escalation, insight tracker and learning Log	Discussion	10 mins	Katrina	Verbal update
9	AOB:	Discussion	10 mins	All	
<b>2023 Board meetings: 17<sup>th</sup> May, 23<sup>rd</sup> August, 15<sup>th</sup> November</b>					
10	<b>Part 2: Confidential</b>				