

SHCP Mental Health Collaborative Board Meeting

Agenda

Date: Thursday 19th November 2020

Time: 10.30 am - 12.30 pm

Location: Microsoft Teams meeting

Chair: Sam Allen

Time	Item ref	Item description	Lead	Action	Paper
10.30 am (5 mins)	1.	Welcome <ul style="list-style-type: none"> • Introductions and apologies • Conflicts of interest 	Chair		
10.35 am (5 mins)	2.	Minutes of the last meeting and actions log	Chair	For sign off	1. Minutes 24/9/20 2. Actions log
10.40 am (25 mins)	3.	Sussex B.A.M.E Disparity Programme - Reducing MH Inequalities for BAME Workforce and Communities	Tanya Brown-Griffith	For information, discussion and action	3. BAME Disparity Programme presentation
11.05 am (10 mins)	4.	Work and Health Report	Kate Bones and Saxon Chadwick	For information and discussion	4. Work and Health presentation
11.15 am (10 mins)	5.	Equality and Health Inequality Impact Assessment Screening - Sussex MH Transformation Programme	Charlotte Clow	For sign off	5. Revised EHIA
11.25 am (10 mins)	6.	Urgent Care Hub model	Martin Packwood, John Child	For sign off	6. Briefing on Urgent Care Hubs
11.35 am (5 mins)		Break			

11.40 am (5 mins)	7.	Chair's report	Chair	For information and discussion	7. Chair's report
11.45 am (20 mins)	8.	Service User and Carer Engagement Deep Dive	Jane Lodge, Louise Patmore, Liz Holland	For information and discussion	8. SUCE presentation
12.05 pm (10 mins)	9.	Place based updates	Lola Banjoko, Pennie Ford, Jessica Britton	For update	9. Place based updates
12.15 pm (10 mins)	10.	Programme reporting <ul style="list-style-type: none"> • Items for escalation from the Partnership Executive • Finance report 	Charlotte O'Brien, Sally Flint	For assurance	10. Partnership Executive Report 11. Finance report 12a-f. Exception reports from key groups
12.25 pm (5 mins)	11.	Close	Chair		
Next meeting: Thursday 21st January 2021, 2.30 - 4.30 pm, Microsoft Teams meeting					