

healthwatch

Brighton and Hove

Healthwatch Brighton and Hove (HWBH)
Community Interest Company (CIC)

Agenda

Board of Directors meeting in public

Monday 15th June 2020 2.00pm - 4.00pm

By Zoom

AGENDA

Time	Item No.	Item	Lead
2.00	1.	Welcome + declarations of interest	Chair
2.05	2.	Minutes of Last Meeting 6/4/20 see attachment 1 below	Chair
2.15	3.	Actions/Matters arising - Sophie Riley, David L and Alan B - the impact of COVID 19 on people with direct payments	Chair
2.15 - 3.00	4.	Work plan update - see the following on the HW Brighton and Hove [HWBH] web site, "The role of Healthwatch Brighton and Hove in response to COVID 19", "HWBH Stakeholders review 2019/20", "HWBH Equalities Impact Assessment 2019/20, see HWBH Annual Performance Report" to BHCC - Attachment 2, Hospital Discharge Wellbeing Project May 2020 update - Attachment 3, Healthwatch in Sussex, Mental Health Sector Connector project update - Attachment 4 + verbal team report	DL

Time	Item No.	Item	Lead
3.00 - 3.30	5.	Preparation for Healthwatch contract re-tendering - see briefing report Attachment 5	DL
3.30 - 3.55	6.	Finance report: year end 2019/20, last qtr accounts, revised budget - attachments to follow	Bob D, DL
3.55 - 4.00	7.	Any other Business + close of the meeting	All