

healthwatch

Brighton and Hove

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

Agenda

Board of Directors meeting in public

Monday 10th August 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 15/6/20 see attachment 1 below	Chair
2.15	3.	Actions/Matters arising	Chair
2.15 - 3.10	4.	The implications of COVID-19 for Healthwatch Brighton and Hove, issues for discussion not necessarily decision: <ul style="list-style-type: none"> • Staff, volunteers, work plan • Role of office working/remote working in the future 	DL + Chair + staff team

Time	Item No.	Item	Lead
		<ul style="list-style-type: none"> • Priorities for the future, consulting stakeholders, planning for the year ahead, balance of Health and Social Care Issues • Business/financial considerations in future work planning - extra contractual funding, outside Healthwatch core contract, Lay Assessors, Hospital Discharge Wellbeing, Sector Connector, Restore and Recover (Roar) • System instability & uncertainty, City Council, NHS Acute Trust merger, social care - care homes/home care/direct payments recipients, NHS waiting lists, ICS development, digital impacts <p>Work plan update - see the following on the HW Brighton and Hove [HWBH] web site, Healthwatch Brighton and Hove activity report covering May to June 2020 (published July 2020), The impact of COVID-19 on Brighton and Hove: a statistical evaluation (published July 2020), 2020 GP Report: patients' experiences of primary care in Brighton and Hove, Patient Led Audits of the Care Environment. A Healthwatch report of the scores achieved by local Trusts in 2019 (published July 2020), Environmental audits of the Brighton and Sussex University Hospitals Trust: April 2019- March 2020 (published July 2020), Healthwatch Brighton and Hove Annual Report 2020 (published June 2020), Outpatients' Booking Systems: an interim Healthwatch report.</p> <p>Attachment 2 - workplan update, to be provided prior to the Board meeting (DL) + verbal team report</p>	
3.10 - 3.15		Comfort break	
3.15 - 3.40	5.	Preparation for Healthwatch contract re-tendering - see briefing report Attachment 3 below	Steve Inett
3.40 - 3.50	6.	Finance report: Verbal, the normal quarterly report has been delayed due to a bereavement	Bob D, DL

Time	Item No.	Item	Lead
3.50 - 4.00	7.	Any other Business + close of the meeting	All

Attachment 1 - Draft minutes of board meeting from 10th August 2020

**Attachment 2 - workplan update, to be provided prior to the Board meeting (DL)
+ verbal team report**

Attachment 3 - Preparation for HW re-tender

Steve Inett 6 papers attached to Board meeting invitation