

Agenda Healthcare Professionals Forum

Date 13/12/2019
Time 9:30 – 12:30
Location Boardroom, Carlton Court, St Asaph LL17 0JG
Chair Gareth Evans

Description

- | | |
|--------------|--|
| 1 | H19/42 Welcome, Introductory remarks and apologies |
| 9:30 | |
| 2 | H19/43 Declarations of Interest |
| 9:31 | |
| 3 | H19/44 Draft minutes of previous meeting held on 13th September 2019 – for approval |
| 9:32 | |
| 4 | H19/45 Matters arising and summary action plan |
| 9:42 | |
| 5 | H19/46 Terms of Reference |
| 9:52 | |
| 6 | H19/47 Corporate Planning Update |
| 9:57 | Sally Baxter – Assistant Director – Health Strategy |
| 7 | H19/48 Chair's and members' written updates |
| 10:37 | |
| 7.1.a | H19/48 a Written Summary Update – Midwifery – Ms Fiona Giraud |
| 7.1.b | H19/48 b Written Summary Update – Pharmacy & Medicines Management – Susan Murphy |
| 7.1.c | H19/48 c Written Summary Update – Therapy Services/HPF – Associate Board Member – Gareth Evans |
| 7.1.d | H19/48 d Written Summary Update – Specialist & Tertiary Care – Prof M Rees |
| 8 | H19/49 Summary of information to be included in Chair's report to the Board |
| 10:52 | |
| 9 | H19/50 To be received for information : |
| 11:04 | |
| 9.1 | H19/50 a Minutes of the Quality, Safety and Experience Committee held on 16th July 2019 & 24th September 2019 |
| 9.2 | H19/50 b Cycle of Business |

- 9.3 H19/50 c Team Briefing updates: September 2019 & November 2019**
- 10 H19/51 Date of next meeting: 13th March 2020 to be held 9.30–12.30**
Boardroom, Carlton Court
Please note dates for 2020/21

19th June 2020 – 9.30am to 12.30, Venue TBC
2nd October 2020 – 9.30am to 12.30, Venue TBC
4th December 2020 – 9.30am to 12.30, Venue TBC
5th March 2021 – 9.30am to 12.30, Venue TBC

- 11 H19/52 Comfort Break**

11:10

- 12 H19/53 13/12/2019 Workshop**

11:30