

Agenda Healthcare Professionals Forum

Date 13/03/2020
Time 9:30 – 12:30
Location Boardroom, Carlton Court, St Asaph LL17 0JG
Chair Gareth Evans

Description

- | | |
|--------|---|
| 1 | H20/01 Welcome, Introductory remarks and apologies |
| 9:30 | |
| 2 | H20/02 Declarations of Interest |
| 9:31 | |
| 3 | H20/03 Workforce & Organisational Development – Update |
| 9:32 | Lesley Hall – Associate Director for WOD
Lawrence Osgood – Associate Director for WOD |
| 4 | H20/04 Performance Director Update |
| 10:32 | Dr Jill Newman
Director of Performance |
| 5 | H20/05 Comfort Break |
| 11:12 | ----- |
| 6 | H20/06 Draft minutes of previous meeting held on 13th December 2020 – for approval |
| 11:22 | |
| 7 | H20/07 Matters arising and summary action plan |
| 11:27 | |
| 8 | H20/08 Chair's and members' written updates |
| 11:32 | |
| 8.1.a) | H20/08 a) HPF Member Summary Report – Pharmacy and Medicine Management
Sue Murphy
Assistant Director Of Head Of Medicines Management |
| 8.1.b | H20/08 b) HPF Member Summary Report – Midwifery
Fiona Giraud
Director of Midwifery and Women's Services |
| 8.1.c) | H20/08 c) HPF Member Summary Report – Healthcare Science |

Jane Wild
Consultant Clinical Scientist & Head Of Adult Audiology

8.1.d H20/08 d) HPF Member Summary Report – Therapy Services & HPF Associate Board Member

Gareth Evans
Clinical Director Therapy Services/ Chair of HPF

9 H20/09 Summary of information to be included in Chair's report to the Board

11:47

10 H20/10 To be received for information :

11:57

10 .1.a H20/10 a) HPF Draft Annual Report for 2019–2020

Members to receive draft report for information.

10.2.b H20/10 b) Draft Annual Quality Statement Report for 2019/20 (AQS)

Members to receive for Information.

Paper provided by Erika Dennis

10.3.c H20/10 c) Minutes of the Quality, Safety and Experience Committee held on 19th November 2019

10.4.d H20/10 d) Team Briefing update 23rd January 2020

11 H20/11 Date of next meeting: 19th June 2020 from 9.30 – 12.30 in the Boardroom, Carlton Court St Asaph

11:59

12 H20/12 13/03/2020 Workshop

12:00

Item to be discussed:
"How can we improve the visibility and communication of the HPF"