

Agenda Healthcare Professionals Forum

Date 16/10/2020
Time 10:00 – 13:00
Location Via Skype for Business
Chair Gareth Evans

Description

- 1** **H20/22 Welcome, Introductory remarks and apologies**
10:00 Apologies received from Fiona Giraud
- 2** **H20/23 Declarations of Interest**
10:02
- 3** **H20/24 Draft minutes of previous meeting held on 19th June 2020 – for approval**
10:03
- 4** **H20/25 Matters arising and summary action plan**
10:05
- 5** **H20/26 Chair's and members' written updates**
10:10
 - 5.1** **H20/26.1 HPF Written Summary Update – Optometry**
Mr Alton Murphy
 - 5.2** **H20/26.2 HPF Written Summary Update – Midwifery**
Fiona Giraud
 - 5.3** **H20/26.3 HPF Written Summary Update – Dental**
Mr Ian Douglas
 - 5.4** **H20/26.4 HPF Written Summary Update – Therapy Services / HPF as Associate Board Member – Mr Gareth Evans**
Mr Gareth Evans
 - 5.5** **H20/26.5 HPF Written Summary Update – Healthcare Science**
Jane Wild
 - 5.6** **H20/26.6 HPF Written Summary Update – Primary Care and Community Medical**
Dr Jay Nankani

- 5.7 H20/26.7 HPF Written Summary Update – Nursing**
Mandy Jones
- 5.8 H20/26.8 HPF Written Summary Update – Pharmacy and Medicines Management**
Susan Murphy
- 5.9 H20.26.9 HPF Written Summary Update – Secondary and Tertiary Care**
Professor Michael Rees
- 6 H20/27 Chief Executive Officer – Annual Discussion**
11:05 Verbal discussion with Gill Harris, Acting CEO BCUHB
- 7 Comfort Break** _____
11:35
- 8 H20/28 Corporate Planning update**
11:45 Presentation by Mark Wilkinson, Executive Director of Planning and Performance
- 9 For information**
12:45
- 9.1 H20/29 Minutes of the Quality, Safety and Experience Committee held on 29th July 2020**
- 9.2 H20/30 Summary of information to be included in Chair's report to the Board**
12:55
- 9.3 H20/31 Date of next meeting: 4th December 2020 To be held 10am to 1pm via Skype for Business**