

Agenda Healthcare Professionals Forum

Date 13/09/2019
Time 9:30 – 12:30
Location Boardroom, Carlton Court, St Asaph LL17 0JG
Chair Gareth Evans

Description

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|-----------|---|
| 1 | H19/29 Welcome, Introductory remarks and apologies |
| 9:30 | |
| 2 | H19/30 Declarations of Interest |
| 9:32 | |
| 3 | H19/31 Draft minutes of previous meeting held on 14th June 2019 – for approval |
| 9:32 | |
| 4 | H19/32 Matters arising and summary action plan |
| 9:37 | |
| 5 | H19/33 Introduction and Overview of Planning and Performance Directorate |
| 9:45 | Mark Wilkinson – Executive Director of Planning and Performance |
| 6 | H19/34 Corporate Planning update – Clinical Strategy Update |
| 10:05 | Sally Baxter – Assistant Director – Health Strategy |
| 7 | H19/35 Performance Update |
| 10:25 | Dr Jill Newman – Director of Performance |
| 8 | Comfort Break ----- |
| 10:45 | |
| 9 | H19/36 Development of Strategic Equality Draft Objectives |
| 11:00 | Sally Thomas – Head of Equality and Human Rights |
| 10 | H19/37 Quality and Improvement Hub (QI) |
| 11:30 | Dr Melanie Maxwell – Senior Associate Medical Director/1000 Lives Clinical Lead |
| 12 | H19/38 Chair's and members' written updates |
| 12:10 | |

- 13 H19/39 Summary of information to be included in Chair's report to the Board
12:18
- 14 H19/40 To be received for information :
12:28
- 14.1 H19/40 a Minutes of the Quality, Safety and Experience Committee held on
21st May 2019
- 14.2 H19/40 b Minutes of the Professionals Advisory Group held on 4th June and
draft 30th July 2019
- 14.3 H19/40 c Cycle of Business
- 14.4 H19/40 d Team Briefing updates: July 2019
- 15 H19/41 Date of next meeting: 13th December 2019 – To be held 9.30–12.30
12:30 Boardroom, Carlton Court