

# Healthwatch Greenwich Ltd

## Board Meeting Minutes – PART 1 – FOR PUBLICATION

<b>22/3/21</b>	<b>5:30 - 7:00pm</b>	<b>Teams Call</b>
<b>Chair</b>	Lynne Gilchrist (LG)	
<b>Present</b>	<b>Directors:</b> Lynne Gilchrist (LG) – Board Member David Thompson (DT) – Board Member Dmytro Chupryna (DC) – Board Member Karen Wint (KW) - Board Member Amanda Adegboye (AA) – Board Member	
<b>In attendance</b>	Joy Beishon (JB) – Chief Executive	
<b>Apologies</b>	Lola Kehinde (LK) Board Member	

### Update

#### Minutes of previous meeting:

- Agreed as correct

#### Matters arising:

- Focus on up to two items at each HWG Board meeting for in-depth discussion/decision. Other agenda items for information.
- Board recruitment – dates for shortlisting/interviews to be shared. Members to advise of their availability.
- Proposal for Deputy or more senior role/s to be discussed at next HWG Board meeting
- Paper on ICS and implications for SEL HW to be discussed at next HWG Board meeting. FS to attend.
- Quality Framework to be shared. One theme to be discussed at each HWG Board meeting in a rolling process.

#### CEO report

Report taken as read. JB highlighted key items from the report and issues arising:

- Board recruitment
- Update on LGT letters not arriving with GPs – lack of transparency/ patient voice in discussions and decisions taken
- AT Medics
- White paper/ ICS (Integrated Care System)
- HWG Quality Framework

#### Staff team

- Staff changes – JA leaving and JAB joining HWG

#### Finance report

- Update on future contract arrangements
- HWE reserves

#### Safeguarding report

- No safeguarding issues for HWG reported. HWB Board updated on increase in serious safeguarding incidents and suicide rate in RBG.

#### Risk report

Report taken as read. Changes on risk report:

- One new reputational risk (AT Medics)
- One new operational risk (ICS)
- One existing financial risk amended (reserves)
- One existing operational risk removed (HR)

**AOB**

- Date of next meeting confirmed: 10<sup>th</sup> May 2021, 5:30 – 7pm

Actions:	Person responsible:
<ul style="list-style-type: none"><li>• Board recruitment – dates for shortlisting/interviews to be shared.</li><li>• Members to advise of their availability for shortlisting/interviews.</li><li>• Proposal for Deputy or more senior role/s to be discussed at next HWG Board meeting</li><li>• Paper on ICS and implications for SEL HW to be discussed at next HWG Board meeting. FS to attend.</li><li>• Quality Framework to be shared. One theme to be discussed at each HWG Board meeting in a rolling process.</li></ul>	<ul style="list-style-type: none"><li>• JB</li><li>• ALL</li><li>• JB</li><li>• JB</li><li>• JB</li></ul>

**Next meeting**

**Board meeting:**

**Date:** 10<sup>th</sup> May 2021

**Time:** 5:30

**Venue:** Teams

**Agreed as correct by Board:**

**Signed (Chair):**

