

**Board meeting minutes, 10<sup>th</sup> September 2021**

**10.30am -12.30pm**

**Meeting via zoom call**

**Present:**

Chris Brackley (CB)	Chair
Judith Bromfield (JB)	Vice Chair
John Cunningham (JC)	Board member
Robert Peacock (RP)	Board member
Pat Southgate (PS)	Board member
Ashley Green (AG)	CEO

**Apologies**

Beverley Proctor (BP)	Board member
Agnes Crutchard (AC)	Board member

<b>Agenda Item</b>	<b>Item Details</b>
<b>1</b>	<p><b>Welcome, apologies &amp; remarks</b> CB welcomed everyone to the meeting.</p> <p>A general discussion took place on the Board’s and CEO’s feedback on the AGM that took place the previous day. The AGM had been delivered by zoom webinar and 42 people had attended on the day, which included the public, staff/trustees/volunteers, and panelists. An evaluation form would be set out to all those who attended to capture their feedback. Results from the evaluation would be shared with the Board.</p> <p>JB commented that their meeting with NYCC for the Q1 contract review [including JB, CB, AG] earlier in the week had been positive and the report submitted, and discussions had been well received and encouraging.</p>
<b>2</b>	<p><b>Confidential information / actions</b> CB and all those present agreed that all outstanding actions from the action log had been completed.</p> <p>There were no other confidential matters arising to be discussed.</p>
<b>3</b>	<p><b>Minutes from the July Board meeting</b> CB and all those present, agreed with and accepted the minutes from the Board’s last meeting.</p>
<b>4</b>	<p><b>Board report for August</b> The Board report for August was noted, as there was not time for AG to summarise or go over in any detail.</p>
<b>5</b>	<p><b>Presentation &amp; discussion on ICS structure &amp; development</b> David Thorne, Director of NHS Insight &amp; Interaction, from Mtech Access joined the Board meeting to deliver a presentation on the forthcoming changes to the NHS structure in</p>

	<p>line with the Government's new Health &amp; Care Bill, which will see the development of integrated care systems across England.</p> <p>David's presentation included, how the new NHS structure will be formed from April 2022, the ICS structure and roles, and its relationships with the wider NHS. Along with its place-based partners, funding, and the role of providers, Trusts etc.</p> <p>The presentation was very informative and generated lots of questions and discussions amongst the Board. The general consensus was that there were opportunities for us as HWNY, and a need to ensure that we are included and involved in discussions about the ICS governance. And that our voice is heard to ensure the public of NY are able to influence future priorities.</p> <p>AG said that he was already having discussions with those involved in the development of the ICS structure, and that he and HW York had met and were working on a joint approach to ensure that they were both included in discussions around the ICS and engagement.</p> <p>The Board agreed that this was a priority area for us - and asked AG to put together a brief summary to document what progress had been made to date and where we wanted to get to (how &amp; when?). To be produced for the next Board meeting.</p> <p>JB suggested that this might be something to consider discussing in our Trustee Away-day.</p>
<b>6</b>	<p><b>Summary of (1) marketing &amp; coms plan and (2) engagement plan</b> There was no time for AG to discuss these two plans with the Board.</p>
<b>7</b>	<p><b>Policy review - discuss and agree</b> The Board agreed unanimously to the new and updated policies of:</p> <ul style="list-style-type: none"> <li>- Adults Safeguarding policy</li> <li>- Children Safeguarding policy</li> <li>- Equality &amp; Diversity policy</li> <li>- Health &amp; Safety policy</li> </ul>
<b>8</b>	<p><b>Update on plans for Board away-day, Friday 12 Nov</b> There was no time for CB to update those present about plans for the away-day in Nov. It was therefore agreed that CB would produce a draft agenda for the next Board meeting for the trustees and CEO to discuss and agree.</p>
<b>9</b>	<p><b>Summary of Q1 (April - June) accounts</b> The summary accounts were noted, as there was not time for JB to summarise or go over in any detail.</p>
<b>10</b>	<p><b>Summary &amp; end</b> Next Board meeting - Monday 11<sup>th</sup> October 10.30am - 12.30pm</p>