

Bromley Borough Based Board

Date: 8 September 2020

Time: 9.30 – 11.30 am

Venue: To be held by Microsoft Live Video Conference (Details to follow)

Chairmen: Dr Andrew Parson and Councillor Colin Smith

Members of the Borough Based Board are asked to report any conflict of interest, in respect of any of the following agenda items to Saimah Tahir, Governance Officer, immediately upon receipt of this agenda

AGENDA

No	Item	Enclosure	Presenter	Timing
Opening Business				
1.	Welcome, introductions to the new Bromley Borough Based Board and apologies for absence	Verbal	Chairmen	9.30
2.	Declarations of interest	Verbal	Chairmen	9.40
3.	Public Questions received in advance of the meeting	Verbal	Chairmen	9.45
4.	Minutes and actions of the Board on 9th July 2020 For approval	Enc. 1	Chairmen	9.55
5.	Bromley Borough Director's Report To receive verbal reports for information	Verbal	Angela Bhan	10.05
For Review and Discussion				
6.	Phase 3 Letter For noting	Enc. 2i-ii	Angela Bhan	10.20
7.	Recovery Planning			
	A) One Bromley Recovery Plan For discussion and approval	Enc. 3i-ii	Mark Cheung/ Sean Rafferty	10.30
	B) A Case Study on the Single Point of Access (SPA) Discharge For information and discussion	Enc. 4i-iii	Naheed Chaudhry	10.45

For information and Noting				
8.	Month 4 Finance Report For information	Enc. 5i-iii	Dave Harris	11.05
9.	Bromley Assurance and Performance Report For information	Enc. 6i-ii	Kieran Swann	11.15
10.	Any Other Business	Verbal	All	11.25
Next Meeting:				
11.	The next meeting of the Bromley Borough Based Board will be held on the 12 th November 2020, and will start at 9.30am.			11.30