

Bromley Borough Based Board

Date: 17 November 2020

Time: 1.30pm – 3.30pm

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 Kofo Abayomi, Governance Lead, 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	1.30
2.	Declarations of interest	Verbal	Chairmen	1.35
3.	Public Questions received in advance of the meeting	Verbal	Chairmen	1.37
4.	Minutes from the 8 September meeting and actions of the Board For approval	Enc. 1	Chairmen	1.45
5.	Bromley Borough Director's Report <ul style="list-style-type: none"> • including COVID-19 update • South East London CCG Values For information	Enc 2i Enc. 2ii	Angela Bhan	1.50
For Review and Discussion				
6.	Winter Reports <ul style="list-style-type: none"> • Winter Planning and Flu Update • Flu and COVID Vaccination Update For review and discussion	Enc. 3i- ii Enc. 4	Angela Bhan/ Jodie Adkins Jessica Arnold	2.00
For information and Noting				
7.	Bromley Health and Wellbeing Centre update	Enc. 5	Mark Cheung	2.20

	For Information			
8.	Safeguarding Annual Reports For information <ul style="list-style-type: none"> • Safeguarding Children • Safeguarding Children Looked After • Safeguarding Adults 	Enc 6i-iii	Rebecca Saunders Paul Sibun Claire Lewin	2.30
9.	Month 6 Finance Report For information	Enc. 7i -ii	Dave Harris	2.55
10.	Bromley Assurance and Performance Report For information	Enc. 8i -ii	Kieran Swann	3.10
11.	Any Other Business	Verbal	All	3.25
Next Meeting:				
12.	The next meeting of the Bromley Borough Based Board will be held on the 12 January 2021, and will start at 12.30 pm.			3.30