

Bromley Borough Based Board

Date: 9 July 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		Chairmen	9.30
2.	Declarations of interest		Chairmen	9.40
3.	Public Questions received in advance of the meeting		Chairmen	9.45
4.	Urgent Business To consider any items not already on the agenda		Chairmen	9.55
5.	Bromley Borough Director's Report To receive verbal reports for information		Angela Bhan	10.00
For Decision				
6.	Bromley Borough Based Board Terms of Reference For approval	Enc 1	Angela Bhan	10.10
For Review and Discussion				
7.	Bromley COVID-19 Health & Social Care Report For noting and discussion	Enc 2	Angela Bhan Kim Carey	10.20
8.	Recovery Planning For review and discussion One Bromley System Recovery Plan	Enc 3a	Mark Cheung/ Sean Rafferty	10.30

	Developing Patient and Public Engagement at South East London and Bromley Level as part of Recovery Planning	Enc 3b	Paulette Coogan	10.40
For information and Noting				
9.	Month 2 Finance Report For information	Enc 4	Dave Harris	10.50
10.	Any Other Business		All	11.00
Next Meeting:				
11.	The next meeting of the Bromley Borough Based Board will be held on the 24 September 2020, and will start at 9.30 am			11.10