

Bexley Borough Based Board in Public
Date/Time: Thursday 24th June 2021, 14:00 – 16:00
Venue: Video Conference MS Teams Live Event
Chair: Dr Sid Deshmukh

AGENDA

No	Item	Paper	Presenter	Timing
1.	Welcome and introductions		Chair	14:00
2.	Opening Business <ul style="list-style-type: none"> • Declarations of Interest Register • Minutes of the meeting on 29th April 2021 • Action log (no action to note) • Matters arising 	Enc. A Enc. B	Chair	
Public Forum				
3.	Public Questions – including ones received in advance of the meeting	Enc. C		14:02
Borough Assurance				
4.	Bexley Month 1 2021/22 Finance Report (to discuss & note)	Enc. D & E	David Maloney	14:15
5.	Risk Register (to note)	Enc. F	Carol Berry	14:25
6.	Quality Report (to note)	Enc. G	Susie Barker	14:30
7.	Performance Assurance Report (to note)	Enc. H	Omar Al-Ramadhani	14:40
COVID19 Programme				
8.	Public Health COVID19 Update	Verbal	Dr Anjan Ghosh	14:55
9.	COVID19 Vaccination Programme (to note)	Enc. I	Sukh Singh	15:05
Bexley Local Care Partnership				
10.	Bexley Strategic Board Proposal (to approve)	Enc. J	Diana Braithwaite	15:15
11.	Bexley System Recovery Plan (to note)	Enc. K	Stuart Rowbotham	15:30
12.	Erith Health Centre Transformation Update (to note)	Enc. L	Robert Shaw	15:40
Public Forum				
13.	Public Questions – questions received during the meeting			15:45
AOB				

14.	Any other business	Verbal		15:55
15.	Close	Verbal		16:00
For Information				
16.	Section 75 Agreement Health and Social Care: Update (to note)	Enc. M		
Date of the Next Meeting/Forward Planner				
17.	Thursday 27th August 2021, MS Teams Live Event, 14:00 – 16:00, <i>Let's Talk Primary Care</i>			