

**Bexley Strategic Board in Public**  
**Date/Time: Thursday 30<sup>th</sup> September 2021, 14:00 – 17:00**  
**Venue: Video Conference MS Teams Live Event**  
**Chair: Dr Sid Deshmukh/Stuart Rowbotham**

## AGENDA

No	Item	Paper	Presenter	Time
<b>PART 1: Bexley Strategic Board</b>				
1.	Welcome and introductions		Chair	14:00
2.	Opening Business <ul style="list-style-type: none"> <li>Declarations of Interest Register</li> </ul>	Enc. A	Chair	14:05
3.	Integrated Care System – Bexley Place Proposals	Enc. B	Stuart Rowbotham/ Diana Braithwaite	14:10
4.	Shelter, Haven, Inspiring, Leading & Defending (SHIELD) – Update	Enc. C	Tim Woodings	14:30
<b>COVID19 Programme</b>				
5.	Public Health COVID19 Testing & Infection Rates	Tabled	Dr Anjan Ghosh	14:50
6.	COVID19 Vaccination Programme	Enc. D	Sukh Singh	15:10
<b>Public Forum</b>				
7.	<i>Let's talk Primary Care – Q&amp;A Panel</i>			15:25
<b>BREAK</b>				<b>15:50</b>
<b>PART 2: NHS South East London Clinical Commissioning Group – Bexley</b>				
<b>Borough Assurance</b>				
8.	Opening Business <ul style="list-style-type: none"> <li>Declarations of Interest Register</li> <li>Minutes of the meeting on 24<sup>th</sup> June 2021</li> <li>Action log</li> <li>Matters arising</li> </ul>	Enc. E Enc. E(i) Enc. E(ii)	Chair	15:55
9.	Risk Register	Enc. F	Carol Berry	16:00
10.	Bexley Borough Board Assurance Report – August	Enc. G	Omar Al-Ramadhani	16:10
11.	Bexley Month 4 Finance Report	Enc. H	Julie Witherall	16:25
12.	Physical Disabilities Services – Procurement Outcomes	Enc. I	Alison Rogers	16:35
<b>For Decision</b>				

12.	<b>Section 75 Agreement: Bexley Council &amp; NHS South East London Clinical Commissioning Group – Ratification</b>	Enc. J	Alison Rogers/ Steven Burgess	16:40
13.	<b>AOB</b>		Chair	16:55
14.	<b>Close</b>			17:00
<b>For Information</b>				
15.	<b>Glossary</b>	Enc. K		
<b>Date of the Next Meeting/Forward Planner</b>				
16.	<b>Public Meeting: Thursday 25<sup>th</sup> November 2021, MS Teams Live Event</b>			