

Bromley Borough Based Board

Date: Tuesday 18 January 2022

Time: 11.30am – 1.30pm

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

Chairs: 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 Avril Baterip, Corporate Governance Lead, immediately upon receipt of this agenda.

AGENDA

No	Item	Enclosure	Presenter	Timing
Opening Business				
1.	Welcome, introductions to the Bromley Borough Based Board and apologies for absence	Verbal	Chairs	11.30
2.	Declarations of interest	Enc. 1	Chairs	11.35
3.	Public Questions received in advance of the meeting	Verbal	Chairs	11.40
4.	Minutes of the meeting held on the 11 November 2021 For approval	Enc. 2	Chairs	11.45
5.	Place Based Director Report For information	Enc. 3	Dr Angela Bhan	11.50
For Information and Noting				
6.	Discharge Performance Update For information/noting	Enc. 4 <i>To Follow</i>	Jodie Adkin	12.05
7.	Covid-19 and Seasonal Influenza Vaccination Programmes Update For information/noting	Enc. 5	Cheryl Rehal	12.20
8.	Bromley Borough Risk Register For information/noting	Enc. 6	Avril Baterip	12.35

9	Month 8 Finance Report For information	Enc. 7	David Harris	12.45
10.	Borough Board Assurance Report – Bromley For information	Enc. 8	Omar Al-Ramadhani	1.00
11.	Quality Update - Bromley For information	Enc. 9	Sonia Colwill	1.15
12.	Any Other Business	Verbal	All	1.25
Next Meeting:				
	The next meeting of the Bromley Borough Based Board will be held on the 3 March 2022, and will start at 1.30pm.			