

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. | Hospital Discharge Performance Update For information/noting | Enc. 4 | 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 |

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|----------------------|---|--------|-------------------|-------|
| 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. | | | |