

Bromley Borough Based Board

Date: Thursday 3 March 2022

Time: 1.30pm – 3.30pm

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 | 1.30 |
| 2. | Declarations of interest | Enc. 1 | Chairs | 1.35 |
| 3. | Public Questions received in advance of the meeting | Verbal | Chairs | 1.40 |
| 4. | Minutes of the meeting held on the 18 January 2022 For approval | Enc. 2 | Chairs | 1.45 |
| 5. | Place Based Director Report For information | Enc. 3 | Dr Angela Bhan | 1.50 |
| For Information and Noting | | | | |
| 6. | Winter Update including <ul style="list-style-type: none"> • Communication and Engagement update • Primary Care Access Hubs update • Flu and Covid Vaccination Programmes update For information/noting | Enc. 4 | Jodie Adkin | 2.00 |
| 7. | Corporate Risk Register For information/noting | Enc. 5 | Avril Baterip | 2.15 |
| 8. | Finance Month 10 Update For information | Enc. 6 | David Harris | 2.25 |

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|----------------------|--|---------|------------------------------|------|
| 9. | Community Services Commissioning Report for delegated areas For information/noting | Enc. 7 | Sean Rafferty | 2:35 |
| 10. | Children's Hospital at Home update For information/noting | Enc. 8 | Mark Cheung/ Rachel Perry | 2:45 |
| 11. | Bromley Health and Wellbeing Centre update | Verbal | Mark Cheung | 2:55 |
| 12. | Continuing Health Care Report For information/noting | Enc. 9 | James Postgate | 3:05 |
| 13. | Assurance Report For information | Enc. 10 | Omar Al-Ramadhani | 3:15 |
| 14. | Any Other Business | Verbal | All | 3:25 |
| Next Meeting: | | | | |
| 15. | The next meeting of the Bromley Borough Based Board will be held on the 16 June 2022, and will start at 10:00am. | | | |