

Bromley Borough Based Board

Date: 8 July 2021

Time: 11.30am – 1.30pm

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

Chairmen: 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 Kofo Abayomi, Governance Lead, immediately upon receipt of this agenda.

AGENDA

No	Item	Enclosure	Presenter	Timing
Opening Business				
1.	Welcome, introductions to the new Bromley Borough Based Board and apologies for absence	Verbal	Chairmen	11.30
2.	Declarations of interest	Enc. 1	Chairmen	11.35
3.	Public Questions received in advance of the meeting	Verbal	Chairmen	11.40
4.	Minutes of the meeting held on the 13 May 2021 For approval	Enc. 2	Chairmen	11.45
5.	Place Based Director Report For Information	Enc. 3	Mark Cheung	11.50
For Review and Discussion				
6.	Children and Young People's Integrated Commissioning Programme – 2021/2022 Priorities For Information/decision/discussion	Enc. 4	Sean Rafferty	12.00
For Information and Noting				
7.	Children and Young People - Hospital at Home For Information/noting	Enc. 5	Rachel Perry/ Cait Lewis	12.15
8.	Development of an Integrated Frailty Model For Information/noting	Enc. 6	Mark Cheung	12.30
9.	Finance Month 2 Report For information	Enc. 7	Dave Harris	12.45

10.	Assurance Report For information	Enc. 8	Omar Al-Ramadhani	1.00
11.	Any Other Business	Verbal	All	1.15
Next Meeting:				
14.	The next meeting of the Bromley Borough Based Board will be held on the 2 September 2021, and will start at 1.30pm.			1.25