

Bromley Borough Based Board

Date: 2 September 2021

Time: 1.30pm – 3.30pm

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

Chairs: Dr Ruchira Paranjape 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 | 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 8 July 2021 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 Review 20/21 and 21/22 Winter Planning For Information | Enc. 5 | Jodie Adkin | 2.05 |
| 7. | Covid-19 and Seasonal Influenza Vaccination Programmes For Information/noting | Enc. 6 | Cheryl Rehal | 2.20 |
| 8. | Finance Month 4 Report For information | Enc. 7 | Dave Harris | 2.35 |
| 9. | Assurance Report For information | Enc. 8 | Omar Al-Ramadhani | 2.50 |

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|----------------------|---|--------|-----------------------------|------|
| 10. | Borough Quality Report For information | Enc. 9 | Sonia Colwill/Fiona Leacock | 3.05 |
| 11. | Any Other Business | Verbal | All | 3.20 |
| Next Meeting: | | | | |
| 13. | The next meeting of the Bromley Borough Based Board will be held on the 11 November 2021, and will start at 1.30pm. | | | |