

Bromley Borough Based Board

Date: 13 May 2021

Time: 1.30 – 3.30 pm

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	1.30
2.	Declarations of interest	Enc. 1	Chairmen	1.32
3.	Public Questions received in advance of the meeting	Verbal	Chairmen	1.35
4.	Minutes of the meeting held on the 17 November 2020 For approval	Enc. 2	Chairmen	1.38
5.	Place Based Director Report For Information	Enc. 3	Dr Angela Bhan	1.40
For Review and Discussion				
6.	Bromley Single Point of Access and Hospital Discharge For discussion and review	Enc. 4	Sean Rafferty/ Jodie Adkins	1.50
For information and Noting				
7.	Finance Reports - 2020/21 Month 12 Finance Report - 2021/22 H1 SEL CCG Financial Plans For information	Enc. 5 Enc. 6	Dave Harris	2.20
8.	Flu Vaccination Programme For information	Enc. 7	Jess Seal/ Dr Rob Grounds/ Dr Gurprit Singh Mudhar	2.35
9.	COVID Vaccination Programme For information	Enc. 8	Cheryl Rehal	2.50

10.	Quality Report For information	Enc. 9	Fiona Leacock	3.05
11.	Any Other Business	Verbal	All	3.25
Next Meeting:				
12.	The next meeting of the Bromley Borough Based Board will be held on the 8 July 2021, and will start at 11.30am.			