

**Bromley Borough Based Board**

**Date: 11 November 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 Gemma Alborough, Business Support Lead, immediately upon receipt of this agenda.

**AGENDA**

No	Item	Enclosure	Presenter	Timing
<b>Opening Business</b>				
1.	<b>Welcome, introductions to the Bromley Borough Based Board and apologies for absence</b>	Verbal	Chairs	1.30
2.	<b>Declarations of interest</b>	Enc. 1	Chairs	1.35
3.	<b>Public Questions received in advance of the meeting</b>	Verbal	Chairs	1.40
4.	<b>Minutes of the meeting held on the 2 September 2021</b> For approval	Enc. 2	Chairs	1.45
5.	<b>Place Based Director Report</b> For information	Enc. 3	Dr Angela Bhan	1.50
<b>For Information and Noting</b>				
6.	<b>One Bromley Local Care Partnership Arrangements</b> For information/noting	Enc. 4	Mark Cheung & Sean Rafferty	2.00
7.	<b>Borough Based Safeguarding Annual Reports Executive Summary</b> <ul style="list-style-type: none"> <li>• Adults</li> <li>• Children</li> <li>• Looked After Children</li> </ul> For information/noting	Enc. 5	Claire Lewin Rebecca Saunders Claire Graham	2.15
8.	<b>Access to Primary Care</b> For information	Enc. 6	Cheryl Rehal	2.30

9.	<b>Finance Month 6 Update</b> For information	Verbal	David Harris	2.45
10.	<b>Assurance Report</b> For information	Enc. 7	Omar Al-Ramadhani	2.55
11.	<b>Quality Report</b> For information	Enc. 8	Sonia Colwill	3.10
12.	<b>Any Other Business</b>	Verbal	All	3.25
<b>Next Meeting:</b>				
13.	The next meeting of the Bromley Borough Based Board will be held on the 18 January 2022, and will start at 11.30am.			