Healthwatch Salford Board Meeting Meeting held in public



<u>Agenda</u>

Day & Date	Tuesday 18 th May 2021	
Time	Toom (Board agreement under 41(6) of HWS constitution to the Board meeting being conducted by electronic means)	
Venue		
Public	Live streamed through YouTube;	
Access	https://www.youtube.com/channel/UCm49qfj9G98rfZDAlpb0SAA/featured	

Item No	Item Details	Lead	Paper/Verbal	
1	Welcome, Introductions and Apologies	Chair	Verbal	
2	Declaration of interest	Chair	Verbal	
3	Question from members of the public	Chair	Verbal	
4	Minutes and Action Log	Chair	Paper	
4.1	Minutes of the Meeting held Wednesday 17th March 2021			
4.2	Action Log update			
5	Primary Care Clinical Prioritisation 21/22	Deputy Director of Commissioning, Salford CCG	Verbal	
6	Chairs Report	Chair	Paper	
7	Chief Officers Report	Chief Officer	Paper	
8	Remote Appointments - Insight into remote healthcare appointments during the COVID-19 pandemic'	Engagement Officer	Paper	
9	Business Plan Update 2020/21	Chief Officer	Paper	
10	Integrated care systems (ICSs) Update	Chair/Chief Officer	Paper	
11	Any Other Business - Memorandum of Understanding for Collaborative Working to support delivery of Salford's Local Care Approach for Adults	All	Verbal	
Date & Time of Tuesday 20 th July 2021 – 10.00am – 11.00am, Zoom Next Meeting				