

BOARD MEETING



Wednesday, 20 May 2020
11.00am – via Skype

AGENDA

AGENDA				
TIME	FOR DISCUSSION/DECISION			
11.00	1	Welcome, introductions and apologies for absence	Chair	Verbal
11.05	2	Minutes of the previous meeting, including progress on agreed actions	Chair	1
11.10	3	Chair & chief executive's report, including: <ul style="list-style-type: none"> ▪ CHC amendment regulations & member re-appointments ▪ A new citizen voice body: update ▪ Coronavirus: latest developments ▪ Evidence to the Health, Social Care and Sport Committee's inquiry 	Chair/ CEO	2 (a-b) Verbal Verbal Verbal
11.25	4	New & adapted policies and procedures for ratification/agreement <ul style="list-style-type: none"> ▪ Model Standing orders for CHCs ▪ CHC member code of conduct procedure ▪ Guide for managers holding well-being conversations ▪ Staff well-being survey ▪ COVID-19 Home working policy, including DSE self-assessment approach 	CEO/ CO	3 (a-b) (c-e) (f) (g) (h-i)
11.40	5	Planning & reporting: <ul style="list-style-type: none"> ▪ BCHCW Draft Work Plan (May 2020) ▪ Recovery planning ▪ Future board and committee meetings ▪ CHC draft annual reporting template ▪ ICT programme support arrangements 	CEO/ CO	4 (a) Verbal Verbal (b-c) (d*)

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DEVELOPMENT SESSION				
12.10	6	Developing new ways of working: <ul style="list-style-type: none">▪ Reflections from outgoing Board members▪ opportunities and learning from our experiences during COVID-19	All	Verbal
FOR INFORMATION				
-	7	Letters: <ul style="list-style-type: none">▪ Royal College of Midwives▪ Institute of Health Visitors▪ Public Health Wales	-	5 (a) (b) (c*)
13.00	CLOSE			

*Documents to follow