

Agenda Healthcare Professionals Forum

Date 14/06/2019
Time 9:30 – 12:45
Location Boardroom, Carlton Court, St Asaph LL17 0JG
Chair Gareth Evans

- 1** H19/17 Welcome, Introductory remarks and apologies
9:30
- 1.1** H19/18 Declarations of Interest
9:31
- 1.2** H19/19 Vice Chair appointment
9:33
- 1.3** H19/20 Draft minutes of previous meeting held on 15th March 2019 for approval
9:38
- 1.4** H19/21 Matters arising and summary action plan
9:43
- 2** H19/22 Corporate Planning update
9:49
In attendance:
Planned care update – Kamala Williams – Head of Health Strategy & Planning
Rheumatology update – Jane Trowman, Head of Strategy & Health Planning
- 3** Comfort Break -----
10:34
- 4** H19/23 Public Health update
10:44
Teresa Owen, Executive Director of Public Health in attendance
- 5** H19/24 Chair's and members' written updates
11:14
- 6.1** H19/25 Summary of information to be included in Chair's report to the Board
11:44
- 7** To be received for information :
- 7.1** H19/26 Minutes of the Quality, Safety and Experience Committee held on 19th March 2019
- 7.2** H19/27 Team Briefing updates

**8 H19/28 Date of next meeting – 13th September 2019, to be held 9.30–12.30
Boardroom, Carlton Court**