

# Agenda Healthcare Professionals Forum

**Date** 15/03/2019  
**Time** 9:30 – 12:30  
**Location** Boardroom, Carlton Court, St Asaph LL17 0JG  
**Chair** Gareth Evans, Clinical Director – Therapy Services

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- 1** **H19/01 Welcome, Introductory remarks and apologies**  
9:30
- 1.1** **H19/02 Declarations of Interest**  
9:31
- 1.2** **H19/03 Chief Executive Officer – Annual discussion**  
9:32 Gary Doherty, Chief Executive Officer in attendance
- 1.3** **H19/04 Draft minutes of previous meeting held on 7th December 2018 for approval**  
9:47
- 1.4** **H19/05 Matters arising and summary action plan**  
9:55
- 2** **H19/06 Corporate Planning update**  
10:05 Kamala Williams – Head Of Health Strategy and Planning, in attendance to present.
- 3** **Comfort Break** \_\_\_\_\_  
10:45
- 4** **H19/07 Chair's and members' written updates**  
10:55
- 5** **H19/08 Draft Annual Report 2018/19 incorporating the Cycle of Business and Updated Terms of Reference 2019/20**  
11:30
- 6** **H19/09 Summary of information to be included in Chair's report to the Board**  
11:50
- 7** **H19/10 To be received for information :**
- 7.1** **H19/11 Workshop time**  
12:00 Adrian Thomas, Executive Director Of Therapies & Health Sciences
- 7.2** **H19/12 Minutes of the Professionals Advisory Group held on 2nd October 2018 and 9th November 2018**  
12:15

**7.3** H19/13 Minutes of the Quality, Safety and Experience Committee held on 25th  
12:20 September 2018 and 29th November 2018

**7.4** H19/14 Minutes of the NJPAC  
12:25

**7.5** H19/15 Team Briefing updates  
12:25

**8** H19/16 Date of next meeting : 14th June 2019  
12:27 To be held from 9.30–12.30in the Board Room, Carlton Court