

Patient and Client Council

Your voice in health and social care

Meeting of the Board of the Patient and Client Council
to be held on Tuesday 15th September 2020
at 10:30am, Via Zoom Video Conference

CLOSED SESSION TO COMMENCE AT 10:30AM

Agenda

Item	Board action
1. Welcome	
2. Apologies	
3. Conflicts of Interest	
4. Minutes of last meeting – 30 th June 2020	For approval
5. Matters Arising – see status sheet	Update
Operations	
6. Annual Client Support Report 201920 Paper 585	For approval
7. Quarterly Performance Report Paper 586 • Operational plan update • Finance	For noting
Business Support	
8. Corporate Risk Register Paper 587	For noting
9. Live Streaming proposal Paper 588	For approval
10. Business Support: • Estates • Return to office • Surge planning Paper 589 • Mental Health Champion update	Verbal update and approval
11. Membership of Subcommittees – • Board Apprentice • Business and Remuneration Committee	Note formally

<p>12. Any Other Business</p> <ul style="list-style-type: none"> • G&A papers for approval will be sent to member via email • PCC Annual Equality report via email 	<p>For noting</p>
<p>13. Date of Next Meetings</p> <p>20th October 2020</p> <p>17th November 2020</p>	
<p>Close</p>	