**Board Meeting in Public**

**Date and Time: 30th July 2020 13:30-15:35pm**

**Virtual: via zoom and dial in**

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| **AGENDA** | | **Time** | | **Lead** |
| **PART ONE Overview** | | | | |
| **1.** | **Welcome**, **introductions and apologies**  **Declaration of conflicts of interest** | 13:30 | Meeting  Chair | |
| **2.** | **Minutes of the previous meeting; Attachment A** | 13:35 | Meeting  Chair | |
| **3.** | **Matters arising** | 13:40 | Meeting Chair | |
| **4.** | **Chair Update – Verbal update** | 13:45 | Meeting Chair | |
| **PART TWO: Strategic** | | | | |
| **5.** | **St Leonard’s site development proposals and public engagement**  **Guest speaker:**  **Amaka Nnadi from the Extended Access Primary Care Hub** | 13:55 | AN | |
| ***6.*** | **Update on CCG Recovery Plan and future engagement of the public. Update on Flu immunisation programme**  **Guest speaker: City and Hackney CCG** | 14:20 | TBC | |
| ***7.*** | **Presentation on HWCoL Engagement Strategy** | 14:45 | PC/RC | |
| **8.** | **To receive Healthwatch City of London Annual report September 2019-March 2020** | 14:55 | GB | |
| **9.** | **Receive and note HWCoL contract monitoring report: Quarter 1** | 15:00 | PC | |
| **PART THREE Operations** | | | | |
| **10.** | **Changes to the work of Integrated Commissioning Board for City & Hackney CCG** | 15:10 | PC | |
| **11.** | **Update on meetings attended** | 15:15 | All | |
| **12.** | **Note Board meeting dates for 2020/21** | 15:20 | GB | |
| **13.** | **A.O.B Questions from the Floor** | 15:20 | GB | |
| **14.** | **Close** | 15:30 | GB | |